



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XXTPGS5P**

*Company Name:* **LLOYDS UDT BUSINESS EQUIPMENT LIMITED**

*Company Number:* **02129340**

*Date of this return:* **18/02/2011**

*SIC codes:* **7487**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **25 GRESHAM STREET  
LONDON  
UNITED KINGDOM  
EC2V 7HN**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR TIMOTHY MARK**

*Surname:*                            **BLACKWELL**

*Former names:*

*Service Address:*                **ST WILLIAM HOUSE TRESILLIAN TERRACE  
CARDIFF  
UNITED KINGDOM  
CF10 5BH**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **09/04/1969**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR GORDON**

*Surname:* **FERGUSON**

*Former names:*

*Service Address:* **180 WEST GEORGE STREET  
GLASGOW  
UNITED KINGDOM  
G2 2NR**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **10/05/1963** *Nationality:* **BRITISH**  
*Occupation:* **HEAD OF OPERATIONS**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR DAVID JAMES STANLEY**

*Surname:*                **OLDFIELD**

*Former names:*

*Service Address:*        **25 GRESHAM STREET  
LONDON  
UNITED KINGDOM  
EC2V 7HN**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **17/09/1962**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **4**

*Type:*                                **Person**

*Full forename(s):*                **MR CLAUDE KWASI**

*Surname:*                         **SARFO-AGYARE**

*Former names:*

*Service Address:*                **1 BROOKHILL WAY  
BANBURY  
OXON  
ENGLAND  
ENGLAND  
OX16 3EL**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **29/06/1969**                                *Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **MR ADRIAN PATRICK**

*Surname:*                         **WHITE**

*Former names:*

*Service Address:*                **ST WILLIAM HOUSE TRESILLIAN TERRACE  
CARDIFF  
UNITED KINGDOM  
CF10 5BH**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **24/02/1967**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>VOTING IN ALL CIRCUMSTANCES</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 100 ORDINARY shares held as at 2011-02-18  
*Name:* BLACK HORSE FINANCE HOLDINGS LIMITED

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.