



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CORPORATE FINANCE EUROPE LIMITED**

Company Number: **02450740**

Date of this return: **08/12/2009**

SIC codes: **7499**

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

Situation of Registered Office: **HILL HOUSE
1 LITTLE NEW STREET
LONDON
EC4A 3TR**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**
Name: **STONECUTTER LIMITED**
Registered or principal address: **HILL HOUSE 1 LITTLE NEW STREET
LONDON
EC4A 3TR**

European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE, CARDIFF, UNITED KINGDOM**
Registration Number: **3886338**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**
Full forename(s): **STUART ROBIN**
Surname: **COUNSELL**
Former names:
Service Address: **2 NEW STREET SQUARE
LONDON
EC4A 3BZ**

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

Date of Birth: **29/08/1950** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **2**

Type: **Person**
Full forename(s): **DAVID**
Surname: **SPROUL**
Former names:
Service Address: **2 NEW STREET SQUARE**
 LONDON
 EC4A 3BZ

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

Date of Birth: **01/10/1959** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **ROBERT WILLIAM**
Surname: **WARBURTON**
Former names:
Service Address: **2 NEW STREET SQUARE**
 LONDON
 EC4A 3BZ

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

Date of Birth: **04/01/1949** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	2
	GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NON-REDEEMABLE ORDINARY SHARES CONFERRING ON EACH MEMBER (OR ANY PROXY OF SUCH MEMBER) THE RIGHT TO ONE VOTE ON A SHOW OF HANDS AND ONE VOTE PER SHARE ON A POLL AND WITH FULL, EQUAL AND UNFETTERED RIGHTS TO PARTICIPATE IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2009 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:

2 ORD Shares held as at 08/12/2009

Name:

DELOITTE & TOUCHE HOLDINGS LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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