



Companies House
— for the record —

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Annual Return



XZUAY457

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Company Name: **MONEY CONTROLS HOLDINGS LIMITED**

Company Number: **02549191**

Company Details

Period Ending: **16/10/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**COIN HOUSE NEW COIN
STREET
ROYTON
OLDHAM, LANCs
OL2 6JZ**

Details of Officers of the Company

Company Secretary 1:

Name: **RICHARD WILKINSON**

Address: **22 PACKSADDLE PARK
PRESTBURY
MACCLESFIELD
CHESHIRE
SK10 4PU**

Director 1 :

Name: **STEVEN LEROY DAVIS**

Address: **8030 SOUTH DRIVE
ST LOUIS
MISSOURI
USA
63117**

Date of Birth:

17/11/1948

Nationality:

United States

Occupation:

EXECUTIVE

Director 2 :

Name: **MR MICHAEL ANDREW
INNES**

Address: **5 WOODHEAD DRIVE
HALE
ALTRINCHAM
CHESHIRE
WA15 9LG**

Date of Birth:

22/03/1958

Nationality:

British

Occupation:

DIRECTOR

Director 3 :

Name: **DAVID RAYMOND ORTON** *Address:* **7 HUNTSMANS WAY
BADSWORTH
PONTEFRACT
WEST YORKSHIRE
WF9 1BE**

Date of Birth: *Nationality:* *Occupation:*
 25/04/1944 **British** **COMPANY DIRECTOR**

Director 4 :

Name: **JACK EDWARD THOMAS** *Address:* **14 UPPER LADUE ROAD
ST LOUIS
MISSOURI 63124
USA**

Date of Birth: *Nationality:* *Occupation:*
 30/01/1952 **United States** **EXECUTIVE**

Director 5 :

Name: **RICHARD WILKINSON** *Address:* **22 PACKSADDLE PARK
PRESTBURY
MACCLESFIELD
CHESHIRE
SK10 4PU**

Date of Birth: *Nationality:* *Occupation:*
 31/01/1967 **British** **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	50701953	GBP1521058.59
<i>TOTALS</i>		
	50701953	GBP1521058.59

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50701953 ORDINARY Shares held as at 16/10/2008

Name: **CA-MC ACQUISITION UK LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/10/2008**

Authenticated: **Yes (E/W)**