Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **21/10/2013**

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Company Name:	**MONEY CONTROLS HOLDINGS LIMITED**
Company Number:	**02549191**
Date of this return:	**16/10/2013**
SIC codes:	**74990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**COIN HOUSE** **NEW COIN STREET** **ROYTON** **OLDHAM,LANCS** **OL2 6JZ**

Officers of the company

Company Secretary 1

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

Surname: **WILKINSON**

Former names:

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

Company Director 1

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

Surname: **COLLETT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/07/1963** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **ERIC CARSON**

Surname: **FAST**

Former names:

Service Address: **100 FIRST STAMFORD PLACE**
STAMFORD
CT 06902
UNITED STATES OF AMERICA

Country/State Usually Resident: **UNITED STATES OF AMERICA**

Date of Birth: **10/07/1949** *Nationality:* **UNITED STATES**

Occupation: **BUSINESS EXECUTIVE**

Company Director 3

Type: **Person**

Full forename(s): **RICHARD ANDREW**

Surname: **MAUE**

Former names:

Service Address: **100 FIRST STAMFORD PLACE**
STAMFORD
CT 06902
UNITED STATES OF AMERICA

Country/State Usually Resident: **UNITED STATES OF AMERICA**

Date of Birth: **02/05/1970** *Nationality:* **AMERICAN**

Occupation: **BUSINESS EXECUTIVE**

Company Director 4

Type: **Person**

Full forename(s): **MR EDWARD STEPHEN**

Surname: **SWITTER**

Former names:

Service Address: **C/O CRANE CO,**
100 FIRST STAMFORD PLACE
STAMFORD
CT 06902
UNITED STATES OF AMERICA

Country/State Usually Resident: **UNITED STATES OF AMERICA**

Date of Birth: **03/08/1974** *Nationality:* **AMERICAN**

Occupation: **BUSINESS EXECUTIVE**

Company Director 5

Type: **Person**

Full forename(s): **MR RICHARD**

Surname: **WILKINSON**

Former names:

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

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

Date of Birth: **31/01/1967** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**50701953**
		Aggregate nominal value	**1521058.59**
Currency	**GBP**	*Amount paid per share*	**0.03**
		Amount unpaid per share	**0**

Prescribed particulars

ORDINARY SHARES

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**50701953**
		Total aggregate nominal value	**1521058.59**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **50701953 ORDINARY shares held as at the date of this return**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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