



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **MONEY CONTROLS HOLDINGS LIMITED**

*Company Number:* **02549191**

*Date of this return:* **16/10/2010**

*SIC codes:* **7499**

*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):* **RICHARD**

*Surname:* **WILKINSON**

*Former names:*

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

*Company Director*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **STEVEN LEROY**

*Surname:*                            **DAVIS**

*Former names:*

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

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **17/11/1948**                                *Nationality:*    **UNITED STATES**  
*Occupation:*    **EXECUTIVE**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR MICHAEL ANDREW**

*Surname:* **INNES**

*Former names:*

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

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

*Date of Birth:* **22/03/1958** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **DAVID RAYMOND**

*Surname:*                            **ORTON**

*Former names:*

*Service Address:*                **7 HUNTSMANS WAY  
BADSWORTH  
PONTEFRACT  
WEST YORKSHIRE  
WF9 1BE**

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

*Date of Birth:*    **25/04/1944**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **JACK EDWARD**

*Surname:* **THOMAS**

*Former names:*

*Service Address:* **14 UPPER LADUE ROAD  
ST LOUIS  
MISSOURI 63124  
USA**

*Country/State Usually Resident:* **USA**

*Date of Birth:* **30/01/1952** *Nationality:* **AMERICAN**

*Occupation:* **EXECUTIVE**

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*Company Director*    **5**

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

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50701953</b>
		<i>Aggregate nominal value</i>	<b>1521058.59</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.03</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES</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>50701953</b>
		<i>Total aggregate nominal value</i>	<b>1521058.59</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2010 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* : **50701953 ORDINARY shares held as at 2010-10-16**  
*Name:* **CA-MC ACQUISITION UK LTD**

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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.