



Companies House

AR01 (ef)

Annual Return



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X32060PE

Company Name: **INSTANT CASH LOANS LIMITED**

Company Number: **02685515**

Date of this return: **07/02/2014**

SIC codes: **64921**
64999
82990

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

Situation of Registered Office: **6TH FLOOR 77 GRACECHURCH STREET**
LONDON
EC3V 0AS

Officers of the company

Company Secretary 1

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

Surname: **PRIOR**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **COREPAL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/11/1972** Nationality: **BRITISH**
Occupation: **BUSINESS EXECUTIVE**

Company Director 2

Type: **Person**
Full forename(s): **MR ERIC GEORGE**

Surname: **ERICKSON**

Former names:

Service Address: **1436 LANCASTER AVENUE
SUITE 300
BERWYN
USA
19312**

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

Date of Birth: **02/02/1966** *Nationality:* **UNITED STATES**

Occupation: **BUSINESS EXECUTIVE**

Company Director **3**

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

Surname: **HUTTER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **14/02/1972** Nationality: **BRITISH**

Occupation: **BUSINESS EXECUTIVE**

Company Director **4**

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

Surname: **PRIOR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/05/1967** Nationality: **AMERICAN**

Occupation: **BUSINESS EXECUTIVE**

Company Director **5**

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

Surname: **UNDERWOOD**

Former names:

Service Address: **C/O BROWNE JACOBSON LLP
6TH FLOOR
77 GRACECHURCH STREET
LONDON
UNITED KINGDOM
EC3V 0AS**

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

Date of Birth: **12/04/1950** *Nationality:* **UNITED STATES**
Occupation: **EXECUTIVE**

Company Director **6**

Type: **Person**

Full forename(s): **MR JEFFREY ALLAN**

Surname: **WEISS**

Former names:

Service Address: **C/O BROWNE JACOBSON LLP
6TH FLOOR
77 GRACECHURCH STREET
LONDON
UNITED KINGDOM
EC3V 0AS**

Country/State Usually Resident: **PENNSYLVANIA USE**

Date of Birth: **13/05/1943**

Nationality: **UNITED STATES**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	287382
		<i>Aggregate nominal value</i>	287382
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A. VOTING: THE SHARES RANK EQUALLY AND THE SHAREHOLDERS ARE ENTITLED TO ONE VOTE FOR EACH SHARE HELD. B. DIVIDENDS/DISTRIBUTIONS: THE SHARES DO NOT CARRY ANY ENTITLEMENT TO A FIXED DIVIDEND. THE SHARES RANK EQUALLY AND THE SHAREHOLDERS ARE ENTITLED TO PARTICIPATE IN ANY DISCRETIONARY DIVIDEND ON A PRO RATA BASIS. C. RIGHTS IN RESPECT OF CAPITAL: THE SHARES RANK EQUALLY AND, TO THE EXTENT THAT THERE IS ANY RETURN OF CAPITAL TO SHAREHOLDERS, THE SHAREHOLDERS WOULD BE ENTITLED TO THAT CAPITAL ON A PRO RATA BASIS. D. THE SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	287382
		<i>Total aggregate nominal value</i>	287382

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2014 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 : **287382 ORDINARY shares held as at the date of this return**
Name: **DOLLAR FINANCIAL 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.