



Companies House
— for the record —

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Annual Return



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Company Name: **CIT VENDOR FINANCE (UK) LIMITED**

Company Number: **03088213**

Company Details

Period Ending: **03/11/2008**

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

Principal Business Activities:

SIC codes:

6521

6522

7134

*Registered Office
Address:*

**CIRCA 2A HIGH STREET
BRACKNELL
BERKSHIRE
RG12 1AA**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JACQUELINE ANGELA ADU POKU** *Address:* **8 EYNSFORD ROAD
ILFORD
ESSEX
IG3 8BA**

Director 1 :

Name: **CORMAC COSTELLOE** *Address:* **23 BRIGHTON PLACE
DUBLIN
IRELAND
18**

Date of Birth: **08/10/1965** *Nationality:* **Irish** *Occupation:* **CHIEF CREDIT OFFICER
EUROPE**

Director 2 :

Name: **IVOR JOHN DORKIN** *Address:* **6 OLD LANE
EFFINGHAM JUNCTION
SURREY
KT11 1NP**

Date of Birth: **25/03/1968** *Nationality:* **British** *Occupation:* **CHIEF CREDIT OFFICER**

Director 3 :

Name: COLIN KEANEY

Address: 6 FORTFIELD SQUARE
TERENURE
DUBLIN 6W
IRELAND
IRISH

Date of Birth:

11/08/1969

Nationality:

Irish

Occupation:

CHIEF FINANCIAL OFFICER

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	30277968	GBP30277968
TOTALS		
	30277968	GBP30277968

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

30277968 ORDINARY Shares held as at 03/11/2008

Name: CIT GROUP HOLDINGS UK LTD

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **04/11/2008**

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