



Companies House
— for the record —

AR01 (ef)

Annual Return



XCW89NLU

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Company Name: **CASH A CHEQUE (SOUTH) LTD**

Company Number: **03238026**

Date of this return: **15/08/2010**

SIC codes: **6512**

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): **CAROLINE DEBRA**

Surname: **WALTON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR SILVIO DANTE**

Surname: **PICCINI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/02/1963** Nationality: **AMERICAN**
Occupation: **MANAGING DIRECTOR**

Company Director 2

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

Surname: WEISS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: USA

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

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<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>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2010 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 : 1000 ORDINARY shares held as at 2010-08-15
Name: CASH A CHEQUE (GB) 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.