



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X77FLVTZ**

*Company Name:* **CONSUMER FINANCE ACQUISITIONS CO. LIMITED**

*Company Number:* **03621123**

*Date of this return:* **20/05/2011**

*SIC codes:* **6523**

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

*Situation of Registered Office:* **SEACOURT TOWER  
WEST WAY  
OXFORD  
OXFORDSHIRE  
OX2 0FB**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

NEW KINGS COURT TOLLGATE  
CHANDLER'S FORD  
EASTLEIGH  
HAMPSHIRE  
UNITED KINGDOM  
SO53 3LG

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **LINNELLS SECRETARIAL SERVICES LIMITED**

*Registered or  
principal address:* **SEACOURT TOWER WEST WAY  
OXFORD  
OXFORDSHIRE  
OX2 0FB**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**

*Registration Number:* **3440292**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR VINCENT PASQUALE**

*Surname:*                **FANDOZZI**

*Former names:*

*Service Address:*        **399 PARK AVENUE, 3RD FLOOR  
NEW YORK  
NEW YORK 10022  
USA**

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

*Date of Birth:*    **09/05/1965**

*Nationality:*    **AMERICAN**

*Occupation:*    **BANKER**

*Company Director*    **2**

*Type:*                                **Person**

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

*Surname:*                                **HILL**

*Former names:*

*Service Address:*                        **WINDSOR GATE 110 BATH ROAD  
SLOUGH  
BERKSHIRE  
UNITED KINGDOM  
SL1 3SZ**

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

*Date of Birth:*    **18/05/1958**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR ANDREW PHILIP**

*Surname:*                                **LEE**

*Former names:*

*Service Address:*                        **WINDSOR GATE 110 BATH ROAD  
SLOUGH  
BERKSHIRE  
UNITED KINGDOM  
SL1 3SZ**

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

*Date of Birth:*    **14/08/1963**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR JOHN FRANCIS**

*Surname:* **SODEN**

*Former names:*

*Service Address:* **98 ALLEYN ROAD  
DULWICH  
LONDON  
SE21 8AH**

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

*Date of Birth:* **24/12/1952** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY C1</b>	<i>Number allotted</i>	<b>90</b>
		<i>Aggregate nominal value</i>	<b>0.9</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO VOTING RIGHTS.</b>			

<b>Class of shares</b>	<b>ORDINARY C2</b>	<i>Number allotted</i>	<b>160</b>
		<i>Aggregate nominal value</i>	<b>1.6</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO VOTING RIGHTS.</b>			

<b>Class of shares</b>	<b>ORDINARY-A</b>	<i>Number allotted</i>	<b>150</b>
		<i>Aggregate nominal value</i>	<b>1.5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.</b>			



<b>Class of shares</b>	<b>ORDINARY-B</b>	<i>Number allotted</i>	<b>985</b>
		<i>Aggregate nominal value</i>	<b>9.85</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.**

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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>1385</b>
		<i>Total aggregate nominal value</i>	<b>13.85</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2011 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*

<i>Shareholding 1</i> <i>Name:</i>	<b>: 850 ORDINARY-B shares held as at 2011-05-20</b> <b>CONSUMER FINANCE HOLDINGS LIMITED</b>
<i>Shareholding 2</i> <i>Name:</i>	<b>: 135 ORDINARY-B shares held as at 2011-05-20</b> <b>NIKKO PRINCIPAL INVESTMENTS LIMITED</b>
<i>Shareholding 3</i> <i>Name:</i>	<b>: 0 ORDINARY C2 shares held as at 2011-05-20</b> <b>COLIN MANDER</b>
<i>Shareholding 4</i> <i>Name:</i>	<b>: 90 ORDINARY C1 shares held as at 2011-05-20</b> <b>JOHN BARCLAY SINCLAIR</b>
<i>Shareholding 5</i> <i>Name:</i>	<b>: 150 ORDINARY-A shares held as at 2011-05-20</b> <b>NIKKO PRINCIPAL INVESTMENTS LIMITED</b>
<i>Shareholding 6</i> <i>Name:</i>	<b>: 0 ORDINARY C2 shares held as at 2011-05-20</b> <b>MICHAEL ALAN WOODALL</b>
<i>Shareholding 7</i> <i>Name:</i>	<b>: 0 ORDINARY C2 shares held as at 2011-05-20</b> <b>ROBERT GLYN JONES</b>

*Shareholding 8* : 160 ORDINARY C2 shares held as at 2011-05-20  
*Name:* NIKKO PRINCIPAL INVESTMENTS LIMITED

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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.