



Companies House
— for the record —

AR01 (ef)

Annual Return



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X28128CO

Company Name: **DCD FINANCE (UK) LIMITED**

Company Number: **03928481**

Date of this return: **18/02/2013**

SIC codes: **64999**

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

Situation of Registered Office: **CHURCHILL HOUSE
142-146 OLD STREET
LONDON
EC1V 9BW**

Officers of the company

Company Secretary 1

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

Surname: **SHELLEY**

Former names:

Service Address: **10 MILLER CLOSE DEVANA PARK
GODMANCHESTER
HUNTINGDON
CAMBRIDGESHIRE
PE29 2YN**

Company Director **1**

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

Surname: **GENNINGS**

Former names:

Service Address: **37 STAMBOURNE WAY**
 WEST WICKHAM
 KENT
 BR4 9NE

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/09/1942** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **HUGGINS**

Former names:

Service Address: **9 PASTIME CLOSE
SITTINGBOURNE
KENT
ME10 2NG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/06/1954** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **FAISAL**

Surname: **RANDEREE**

Former names:

Service Address: **90 LONG ACRE
LONDON
WC2E 9RA**

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

Date of Birth: **09/01/1974**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2007209
		<i>Aggregate nominal value</i>	2007209
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

£1 ORDINARY SHARE WITH VOTING RIGHT AND RANKING LAST IN CAPITAL REPAYMENT IN CASE OF WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2007209
		<i>Total aggregate nominal value</i>	2007209

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2013 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 : **2007209 ORDINARY shares held as at the date of this return**
Name: **DCD LONDON & MUTUAL PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.