



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **30/05/2014**

**X39070YP**

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

*Company Number:* **03928481**

*Date of this return:* **18/02/2014**

*SIC codes:* **64999**

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

*Situation of Registered Office:* **90 LONG ACRE  
LONDON  
ENGLAND  
WC2E 9RA**

**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**

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*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)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>2007209</b>
		<i>Total aggregate nominal value</i>	<b>2007209</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2014 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* : **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.