



Companies House
— for the record —

363a_(ef)

Annual Return



XPXGEYDO

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Company Name: **CABOT FINANCIAL DEBT RECOVERY SERVICES LIMITED**

Company Number: **03936134**

Company Details

Period Ending: **28/02/2008**

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

Principal Business Activities:

SIC codes:

6523

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**1 KINGS HILL AVENUE
KINGS HILL
WEST MALLING
KENT
ME19 4UA**

Details of Officers of the Company

Company Secretary 1:

Name: **JOHN DAVID RANDALL**

Address: **29 GRESHAM AVENUE
MARGATE
KENT
CT9 5EH**

Director 1 :

Name: **KENNETH WILLIAM
MAYNARD**

Address: **4 NIAGRA CLOSE
KINGS HILL
WEST MALLING
KENT
ME19 4HR**

Date of Birth: **10/09/1951** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **JOHN DAVID RANDALL**

Address: **29 GRESHAM AVENUE
MARGATE
KENT
CT9 5EH**

Date of Birth: **08/04/1969** *Nationality:* **BRITISH** *Occupation:* **ACCOUNTANT**

Director 3 :

Name: **GLEN PAUL CRAWFORD**

Address: **31 PRUSOMS ISLAND
135 WAPPING HIGH STREET
LONDON
E1W 3NH**

Date of Birth: **13/08/1968**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

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	924001	GBP924001
TOTALS	924001	GBP924001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

924001 ORDINARY Shares held as at 28/02/2008

Name: **CABOT FINANCIAL HOLDINGS LTD**
Address: **10 KINGS HILL AVENUE
WEST MALLING KENT
ME19 4LT**

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/03/2008**

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