



Companies House
— for the record —

AR01 (ef)

Annual Return



XH1HMJ56

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

Company Number: **03936134**

Date of this return: **28/02/2010**

SIC codes: **6523**

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

Situation of Registered Office: **1 KINGS HILL AVENUE
KINGS HILL
WEST MALLING
KENT
UNITED KINGDOM
ME19 4UA**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **JOHN DAVID**

Surname: **RANDALL**

Former names:

Service Address: **1 KINGS HILL AVENUE
KINGS HILL
WEST MALLING
KENT
ME19 4UA**

Company Director **1**

Type: **Person**

Full forename(s): **GLEN PAUL**

Surname: **CRAWFORD**

Former names:

Service Address: **1 KINGS HILL AVENUE
KINGS HILL
WEST MALLING
KENT
ME19 4UA**

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

Date of Birth: **1968-08-13** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR KENNETH WILLIAM**
Surname: **MAYNARD**
Former names:
Service Address: **1 KINGS HILL AVENUE
KINGS HILL
WEST MALLING
KENT
UNITED KINGDOM
ME19 4UA**

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

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

Company Director **3**

Type: **Person**
Full forename(s): **JOHN DAVID**
Surname: **RANDALL**
Former names:
Service Address: **1 KINGS HILL AVENUE
KINGS HILL
WEST MALLING
KENT
ME19 4UA**

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

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

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|----------------------------------|--------------------------------|---------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 924001 |
| | | <i>Aggregate nominal value</i> | 924001 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | ORDINARY #1 VOTING SHARES | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 924001 |
| | | <i>Total aggregate nominal value</i> | 924001 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2010 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

924001 ORDINARY Shares held as at 28/02/2010

Name: **CABOT FINANCIAL HOLDINGS LTD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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