



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **05/12/2011**

**XJ8IBZT9**

*Company Name:* **ULTIMATE INVOICE FINANCE LIMITED**

*Company Number:* **04325262**

*Date of this return:* **20/11/2011**

*SIC codes:* **64992**

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

*Situation of Registered Office:* **BRADLEY PAVILIONS  
PEAR TREE ROAD BRADLEY STOKE  
BRISTOL  
BS32 0BQ**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR SHANE**

Surname: **HORSELL**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **PAUL ROBERT**

Surname: **ATKINS**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **22/07/1967**                      Nationality: **BRITISH**  
Occupation: **SALES DIRECTOR**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR JEREMY HOWARD**

*Surname:* **COOMBES**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **18/11/1964** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR SHANE**

*Surname:* **HORSELL**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **23/02/1966** *Nationality:* **BRITISH**

*Occupation:* **FINANCE DIRECTOR**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MS CAROLINE**

*Surname:* **LANGRON**

*Former names:*

*Service Address:* **C/O ULTIMATE FINANCE GROUP PLC  
BRADLEY PAVILIONS PEAR TREE ROAD  
BRADLEY STOKE  
BRISTOL  
UNITED KINGDOM  
BS32 0BQ**

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

*Date of Birth:* **09/05/1962** *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

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*Company Director*    **5**

*Type:*                                **Person**  
*Full forename(s):*                **MRS CLAIRE**

*Surname:*                            **LEWIS**

*Former names:*

*Service Address:*                **C/O ULTIMATE FINANCE GROUP PLC  
BRADLEY PAVILIONS PEAR TREE ROAD  
BRADLEY STOKE  
BRISTOL  
UNITED KINGDOM  
BS32 0BQ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **08/04/1980**                                *Nationality:*    **BRITISH**

*Occupation:*    **OPERATIONS DIRECTOR**

*Company Director*    **6**

*Type:*                            **Person**

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

*Surname:*                      **PEPLER**

*Former names:*

*Service Address:*            **37 VOWLES CLOSE  
WRAXALL  
BRISTOL  
BS48 1PP**

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

*Date of Birth:*    **14/02/1960**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>1 SHARE 1 VOTE</b>			

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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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2011 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **ULTIMATE FINANCE GROUP PLC**

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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.