



Companies House
— for the record —

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Annual Return



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Company Name: **WELCOME CAR FINANCE LIMITED**

Company Number: **04495923**

Company Details

Period Ending: **26/07/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**KINGSTON HOUSE
CENTRE 27 BUSINESS
PARK
WOODHEAD ROAD,
BIRSTALL BATLEY
WEST YORKSHIRE
WF17 9TD**

*Register of
Members Address:*

**KINGSTON HOUSE
CENTRE 27 BUSINESS
PARK
WOODHEAD ROAD,
BIRSTALL, BATLEY
WEST YORKSHIRE
WF17 9TD**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ROLAND CHARLES WILLIAM TODD** *Address:* **LAITHE HOUSE WHELDRAKE LANE
CROCKEY HILL
YORK
YO19 4SQ**

Director 1 :

Name: **MARK WILLIAM GERARD COLLINS** *Address:* **WHITELOW HOUSE FARM
WHITELOW LANE
DORE, SHEFFIELD
SOUTH YORKSHIRE
S17 3AG**

Date of Birth: **14/05/1953** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **JAMES JOSEPH CORR** *Address:* **WOLD VIEW, ROLLING HILLS
GOODMANHAM
YORK
NORTH YORKSHIRE
YO43 3JD**

Date of Birth: **29/08/1953** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 3 :

Name: IAN STEPHEN CUMMINE Address: 18 STAMFORD ROAD
OAKHAM
RUTLAND
LEICESTERSHIRE
LE15 6JA

Date of Birth: 16/06/1953 Nationality: BRITISH Occupation: DIRECTOR

Director 4 :

Name: DAVID JOHN POSTINGS Address: 20 NEEDLES POINT
15 MANOR ROAD
BOURNEMOUTH
DORSET
BH1 3ET

Date of Birth: 22/02/1960 Nationality: BRITISH Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 26/07/2008

Name:

CATTLES PLC

Address:

**KINGSTON HOUSE CENTRE 27 BUSINESS PARK
WOODHEAD ROAD BIRSTALL
BATLEY
WF17 9TD**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **31/07/2008**

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