



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XY4XNBXR**

*Received for filing in Electronic Format on the:* **28/07/2009**

*Company Name:* **WELCOME CAR FINANCE LIMITED**

*Company Number:* **04495923**

---

### *Company Details*

*Period Ending:* **26/07/2009**

*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:* **JAMES ROBERT  
DRUMMOND SMITH**

*Address:* **CALLE PARQUE 75 28120 CIUDAD  
SANTO DOMINGO  
ALGETE  
MADRID  
SPAIN**

*Date of Birth:* **29/02/1960**    *Nationality:* **BRITISH**    *Occupation:* **DIRECTOR**

---

### *Director 2 :*

*Name:* **ROBERT DAVID EAST**

*Address:* **THE CARRIAGE HOUSE 66 HIGH  
STREET  
ECTON  
NORTHAMPTON  
NORTHAMPTONSHIRE  
NN6 0QB**

*Date of Birth:* **18/03/1960**    *Nationality:* **BRITISH**    *Occupation:* **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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2009 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 26/07/2009**

*Name:* **CATTLES PLC**

*Address:*

---

### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **28/07/2009**

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