



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **25/02/2011**

XV97LRYI

*Company Name:* **MOULTON CAPITAL FINANCE (HOLDINGS) LIMITED**

*Company Number:* **05372200**

*Date of this return:* **22/02/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **C/O WILMINGTON TRUST SP SERVICES (LONDON) LIMITED FIFTH FLOOR  
6 BROAD STREET PLACE  
LONDON  
UNITED KINGDOM  
EC2M 7JH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **WILMINGTON TRUST SP SERVICES (LONDON) LIMITED**

*Registered or  
principal address:* **FIFTH FLOOR 6 BROAD STREET PLACE  
LONDON  
UNITED KINGDOM  
EC2M 7JH**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **02548079**

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*Company Director*    ***I***

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

*Surname:*                                **FILER**

*Former names:*

*Service Address:*                        **6 BEECHES WOOD  
KINGSWOOD  
SURREY  
UNITED KINGDOM  
KT20 6PR**

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

*Date of Birth:*    **08/06/1967**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR JEAN-CHRISTOPHE**

*Surname:* **SCHROEDER**

*Former names:*

*Service Address:* **FLAT 1 95 SLOANE STREET  
LONDON  
UNITED KINGDOM  
SW1 9PQ**

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

*Date of Birth:* **21/09/1969** *Nationality:* **FRENCH**  
*Occupation:* **COMPANY DIRECTOR**

## *Company Director 3*

*Type:* **Corporate**

*Name:* **WILMINGTON TRUST SP SERVICES (LONDON) LIMITED**

*Registered or  
principal address:* **FIFTH FLOOR 6 BROAD STREET PLACE  
LONDON  
UNITED KINGDOM  
EC2M 7JH**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **02548079**

## Statement of Capital (Share Capital)

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|                        |                            |                                |          |
|------------------------|----------------------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY FULLY PAID</b> | <i>Number allotted</i>         | <b>1</b> |
|                        |                            | <i>Aggregate nominal value</i> | <b>1</b> |
| <i>Currency</i>        | <b>GBP</b>                 | <i>Amount paid per share</i>   | <b>1</b> |
|                        |                            | <i>Amount unpaid per share</i> | <b>0</b> |

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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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>1</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2011 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* : 1 ORDINARY FULLY PAID shares held as at 2011-02-22  
*Name:* WILMINGTON TRUST SP SERVICES (LONDON) LIMITED

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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.