



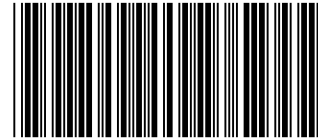
Companies House
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Annual Return

Company Name: **LIBERTY PERSONAL FINANCE LIMITED**

Company Number: **05674148**



Received for filing in Electronic Format on the: **23/01/2007**

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Company Details

Period Ending: **12/01/2007**

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

Principal Business Activities:

SIC Codes
6523

Registered Office:
Address:

**THE GRANARY UNIT E
HERMITAGE COURT
HERMITAGE LANE
MAIDSTONE
KENT
ME16 9NT**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **NASH HARVEY SECRETARIAL
SERVICES LIMITED**

Address: **NASH HARVEY LLP
HERMITAGE LANE
MAIDSTONE
KENT
UNITED KINGDOM ME16 9NT**

Director 1:

Name: **MR MATTHEW ST JOHN SULLIVAN** *Address:* **WEALDVIEW FARMHOUSE
COLTS HILL CAPEL
TONBRIDGE
KENT TN12 6SP**
Date of Birth: **25/06/1965**
Nationality: **BRITISH**
Occupation: **CO 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>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

51 ORDINARY Shares held as at 12/01/2007

Name: **MATTHEW SULLIVAN**
Address: **WEALDVIEW FARMHOUSE
COLTS HILL
FIVE OAK GREEN
TONBRIDGE
KENT
UNITED KINGDOM TN12 6SP**

Shareholding 2:

49 ORDINARY Shares held as at 12/01/2007

Name: **S PARTRIDGE-HICKS**
Address: **68 BOURNE STREET
LONDON
UNITED KINGDOM SW1W 8JW**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **23/01/2007** *Authenticated:* **Yes (E/W)**
