



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BURFORD CORP. INTERNATIONAL LIMITED**

Company Number: **06374580**

Date of this return: **18/09/2011**

SIC codes: **7487**

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

Situation of Registered Office: **ONE LONDON WALL
LONDON
UNITED KINGDOM
EC2Y 5AB**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **MACLAY MURRAY & SPENS LLP**

*Registered or
principal address:* **ONE LONDON WALL
LONDON
UNITED KINGDOM
EC2Y 5AB**

Non European Economic Area (EEA) Company

Legal Form: **LIMITED LIABILITY PARTNERSHIP**
Law Governed: **LIMITED LIABILITY PARTNERSHIPS ACT 2000**
Register Location: **UNITED KINGDOM**
Registration Number: **SO300744**

Company Director **1**

Type: **Person**

Full forename(s): **CHARLES**

Surname: **BURFORD**

Former names:

Service Address: **3565 GILLESPIE APARTMENT
503 DALLAS
TEXAS
USA
75219**

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

Date of Birth: **28/04/1932**

Nationality: **AMERICAN**

Occupation: **RETIRED**

Company Director 2

Type: **Person**

Full forename(s): **JOSEPH FRED**

Surname: **SPRINGER**

Former names:

Service Address: **4231 HIDDEN HILL ROAD
NORMAN
OKLAHOMA
USA
73072**

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

Date of Birth: **04/10/1951** *Nationality:* **AMERICAN**

Occupation: **COMPANY PRESIDENT**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2011 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 : 2 ORDINARY shares held as at the date of this return
Name: BURFORD CORPORATION

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2008-06-30
Name: CHARLES BURFORD

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2008-06-30
Name: JOSEPH FRED SPRINGER

Shareholding 4 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2007-09-18
Name: VINDEK LIMITED

Shareholding 5 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2007-09-18

Name:

VINDEX SERVICES LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.