

AR01 (ef)

Annual Return



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Company Name: CONSUMER MONEY MATTERS LIMITED

Company Number: **06994591**

Date of this return: 19/08/2010

SIC codes: **7487**

Company Type: Private company limited by shares

Situation of Registered

Office:

REYNARD HOUSE 37-39 WELFORD ROAD

LEICESTER LE2 7AD

Officers of the company

Company Director Type: Full forename(s):	I Person MR ANTONY KENNETH
Surname:	CROSSMAN
Former names:	
Service Address:	REYNARD HOUSE 37-39 WELFORD ROAD LEICESTER LE2 7AD
Country/State Usually Re	sident: ENGLAND
Date of Birth: 04/10/1963 Occupation: DIRECTOR	Nationality: BRITISH

Company Director	2
Type: Full forename(s):	Person MR DAVID
Surname:	FUHER
Former names:	
Service Address:	REYNARD HOUSE 37-39 WELFORD ROAD LEICESTER LE2 7AD
Country/State Usually Re.	sident: UNITED KINGDOM
Date of Birth: 04/05/1968 Occupation: MANAGING	Nationality: BRITISH G DIRECTOR

Company Director 3

Type: Person

Full forename(s): MR JOHN GERARD

Surname: HUDSON

Former names:

Service Address: REYNARD HOUSE 37-39 WELFORD ROAD

LEICESTER LE2 7AD

Country/State Usually Resident: ENGLAND

Date of Birth: 09/05/1965 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
<i>C</i>	CDD	Aggregate nominal value	100
Currency	GBP	Amount paid per share	0
		Amount unpaid per share	1

Prescribed particulars

FULL VOTING RIGHTS AND THE RIGHT TO PARTICIPATE IN A DISTRIBUTION.

Statem	ent of Cap	ital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/08/2010 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: 100 ORDINARY shares held as at 2010-08-19
Name: CARRINGTON CARR HOLDINGS 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.