



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **DIRECT FINANCIAL RECLAIM LTD**

*Company Number:* **07098641**

*Date of this return:* **08/12/2014**

*SIC codes:* **66190**

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

*Situation of Registered Office:* **PREMIER HOUSE STATION ROAD  
EDGWARE  
MIDDLESEX  
HA8 7BJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ALAN DAVID**

*Surname:* **MELTZER**

*Former names:*

*Service Address:* **3 CASEL COURT BRIGHTWEN GROVE  
STANMORE  
MIDDLESEX  
ENGLAND  
HA7 4ZB**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR STANLEY IVAN**

*Surname:*                **LOVATT**

*Former names:*

*Service Address:*        **17 BROOMPARK DRIVE  
NEWTON MEARNES  
GLASGOW  
SCOTLAND  
G77 5DX**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **13/09/1942**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

**ORDINARY SHARES WITH FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **37 ORDINARY shares held as at the date of this return**  
*Name:* **INKSTONE UK LIMITED**

*Shareholding 2* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **LYNN JOCILLE MELTZER**

*Shareholding 3* : **38 ORDINARY shares held as at the date of this return**  
*Name:* **STANLEY IVAN LOVATT**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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