



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DOLLAR FINANCIAL EUROPE LIMITED**

Company Number: **07838968**

Date of this return: **08/11/2013**

SIC codes: **64929**

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

Situation of Registered Office: **CASTLEBRIDGE OFFICE VILLAGE KIRTLE DRIVE
CASTLE MARINA
NOTTINGHAM
NG7 1LD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARK LEE**

Surname: **PRIOR**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR SANJIV**

Surname: **COREPAL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/11/1972** Nationality: **BRITISH**
Occupation: **EXECUTIVE**

Company Director 2

Type: **Person**
Full forename(s): **MR ERIC GEORGE**

Surname: **ERICKSON**

Former names:

Service Address: **1436 LANCASTER AVENUE
SUITE 300
BERWYN
USA
19312**

Country/State Usually Resident: **USA**

Date of Birth: **02/02/1966** *Nationality:* **AMERICAN**

Occupation: **BUSINESS EXECUTIVE**

Company Director **3**

Type: **Person**
Full forename(s): **MR PIERO**

Surname: **FILECCIA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/01/1960** *Nationality:* **BRITISH**

Occupation: **BUSINESS EXECUTIVE**

Company Director **4**

Type: **Person**
Full forename(s): **NORMAN**

Surname: **MILLER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **13/01/1961** *Nationality:* **UNITED STATES**

Occupation: **BUSINESS EXECUTIVE**

Company Director **5**

Type: **Person**
Full forename(s): **MARK LEE**

Surname: **PRIOR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **08/05/1967** *Nationality:* **AMERICAN**

Occupation: **BUSINESS EXECUTIVE**

Company Director **6**

Type: **Person**
Full forename(s): **MR RANDY**

Surname: **UNDERWOOD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **PENNSYLVANIA USA**

Date of Birth: **12/04/1950** *Nationality:* **UNITED STATES**

Occupation: **EXECUTIVE**

Company Director 7

Type: **Person**
Full forename(s): **JEFFREY**

Surname: **WEISS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **AMERICA**

Date of Birth: **13/05/1943** *Nationality:* **UNITED STATES**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20840049
		<i>Aggregate nominal value</i>	20840049
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.			

Class of shares	PREFERENCE	<i>Number allotted</i>	62243239
		<i>Aggregate nominal value</i>	62243239
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	83083288
		<i>Total aggregate nominal value</i>	83083288

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2013 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 : **20840049 ORDINARY shares held as at the date of this return**
Name: **DOLLAR FINANCIAL UK LIMITED**

Shareholding 2 : **62243239 PREFERENCE shares held as at the date of this return**
Name: **DOLLAR FINANCIAL UK 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.