



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **WNC Factoring Ltd.**

*Company Number:* **05603148**

*Date of this return:* **25/10/2013**

*SIC codes:* **70229**  
**82990**  
**64999**

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

*Situation of Registered Office:* **80-83 LONG LANE**  
**LONDON**  
**UNITED KINGDOM**  
**EC1A 9ET**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **CORPORATE SECRETARIES LIMITED**

*Registered or  
principal address:* **4TH FLOOR  
LAWFORD HOUSE ALBERT PLACE  
LONDON  
UNITED KINGDOM  
N3 1RL**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **3257981**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **DR NICHOLAS PETER**

*Surname:*                            **CRONIN**

*Former names:*

*Service Address:*                **84 ST MARYS ROAD  
COWES  
ISLE OF WIGHT  
UNITED KINGDOM  
PO31 7ST**

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

*Date of Birth:*    **25/10/1983**                                *Nationality:*    **BRITISH**  
*Occupation:*    **BUSINESS DEVELOPER**

## Statement of Capital (Share Capital)

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<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>0</b>

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2013 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* WOODWARD & BRADLEY CORPORATION, ID NO. 108,747B

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## *Authorisation*

*Authenticated*

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

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