



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return

Received for filing in Electronic Format on the: 18/02/2013



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*Company Name:* SALES AID FINANCE (ENGLAND) LIMITED

*Company Number:* 08140312

*Date of this return:* 18/02/2013

*SIC codes:* 82990

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 43 BERKELEY SQUARE  
MAYFAIR WESTMINSTER  
LONDON  
UNITED KINGDOM  
W1J 5FJ

## Officers of the company

*Company Secretary 1*

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

Surname: **PEACOCK**

Former names:

Service Address: **43 BERKELEY SQUARE  
MAYFAIR WESTMINSTER  
LONDON  
UNITED KINGDOM  
W1J 5FJ**

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*Company Director 1*

Type: **Person**  
Full forename(s): **MR. SIMON PATRICK**

Surname: **HUME-KENDALL**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **15/08/1953** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

*Company Director* 2

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

*Surname:* **PEACOCK**

*Former names:*

*Service Address:* **43 BERKELEY SQUARE  
MAYFAIR WESTMINSTER  
LONDON  
UNITED KINGDOM  
W1J 5FJ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **27/02/1958**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR. PAUL ANTHONY**

*Surname:* **SAYERS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **18/08/1947**                      *Nationality:* **BRITISH**

*Occupation:* **CREDIT MANAGER**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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*

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS**

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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>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2013 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* : **1000 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL PEACOCK**

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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.