



Companies House
— for the record —

363a(ef)

Annual Return



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Company Name: **FINANCIAL INVESTIGATIONS AND RECOVERIES (EUROPE)
LIMITED**

Company Number: **03958421**

Company Details

Period Ending: **28/03/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**GLEBE HOUSE 2
CLIFTON ROAD
RUGBY
CV21 3PX**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JOHN DAVID RANDALL**

Address: **29 GRESHAM AVENUE
MARGATE
KENT
CT9 5EH**

Director 1 :

Name: **JOHN DAVID RANDALL**

Address: **29 GRESHAM AVENUE
MARGATE
KENT
CT9 5EH**

Date of Birth:

08/04/1969

Nationality:

BRITISH

Occupation:

ACCOUNTANT

Director 2 :

Name: **KENNETH WILLIAM
MAYNARD**

Address: **4 NIAGRA CLOSE
KINGS HILL
WEST MALLING
KENT
ME19 4HR**

Date of Birth:

10/09/1951

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 3 :

Name: **GLEN PAUL CRAWFORD** Address: **31 PRUSOMS ISLAND
135 WAPPING HIGH STREET
LONDON
E1W 3NH**

Date of Birth: **13/08/1968** Nationality: **BRITISH** Occupation: **MANAGING DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 28/03/2008

Name: **CABOT FINANCIAL DEBT RECOVERY SERVICES LTD**
Address: **1 KINGS HILL AVENUE
KINGS HILL WEST MALLING
KENT
ME19 4UA**

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/04/2008**

Authenticated: **Yes (E/W)**