



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



X6ALB91J

*Received for filing in Electronic Format on the: 15/04/2009*

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

*Company Number:* **03958421**

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### *Company Details*

*Period Ending:* **28/03/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**UNIT 5 MITCHELL  
COURT CASTLE MOUND  
WAY  
CENTRAL PARK  
RUGBY  
WARWICKSHIRE  
CV23 0UY**

## Details of Officers of the Company

### Company Secretary 1:

Name: **JOHN DAVID RANDALL**

Address: **UNIT 5 MITCHELL COURT CASTLE  
MOUND WAY  
CENTRAL PARK  
RUGBY  
WARWICKSHIRE**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

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### Director 1 :

Name: **GLEN PAUL CRAWFORD**

Address: **UNIT 5 MITCHELL COURT CASTLE  
MOUND WAY  
CENTRAL PARK  
RUGBY  
WARWICKSHIRE**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **13/08/1968**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

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### Director 2 :

Name: **KENNETH WILLIAM  
MAYNARD**

Address: **UNIT 5 MITCHELL COURT CASTLE  
MOUND WAY  
CENTRAL PARK  
RUGBY  
WARWICKSHIRE**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **10/09/1951**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 3 :

Name: **JOHN DAVID RANDALL** Address: **UNIT 5 MITCHELL COURT CASTLE  
MOUND WAY  
CENTRAL PARK  
RUGBY  
WARWICKSHIRE**

The address above is a service address for the beneficiary of CV23/0611  
the provisions of section 723B of the Companies Act 1985.

Date of Birth: **08/04/1969** Nationality: **BRITISH** Occupation: **ACCOUNTANT**

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### 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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>	<b>1</b>	<b>GBP1</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2009 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 28/03/2009**

Name: **CABOT FINANCIAL DEBT RECOVERY SERVICES LTD**

Address:

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **15/04/2009**

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