



Companies House
— for the record —

363a(ef)

Annual Return



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Received for filing in Electronic Format on the: 14/04/2009

Company Name: CABOT CAPITAL LIMITED

Company Number: 03958466

Company Details

Period Ending: 28/03/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**1 KINGS HILL AVENUE
KINGS HILL
WEST MALLING
KENT
ME19 4UA**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JOHN DAVID RANDALL**

Address: **1 KINGS HILL AVENUE
KINGS HILL
WEST MALLING
KENT
ME19 4UA**

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.

Director 1 :

Name: **GLEN PAUL CRAWFORD**

Address: **1 KINGS HILL AVENUE
KINGS HILL
WEST MALLING
KENT
ME19 4UA**

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**

Director 2 :

Name: **KENNETH WILLIAM
MAYNARD**

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

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: **1 KINGS HILL AVENUE
KINGS HILL
WEST MALLING
KENT
ME19 4UA**

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: **08/04/1969** Nationality: **BRITISH** Occupation: **ACCOUNTANT**

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 28/03/2009 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: **secretary**

Date Authorised: **14/04/2009**

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