



Companies House
— for the record —

AR01 (ef)

Annual Return



XOLYGUAO

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Company Name: FINANCIAL INVESTIGATIONS AND RECOVERIES (EUROPE)
LIMITED

Company Number: 03958421

Date of this return: 28/03/2011

SIC codes: 7487

Company Type: Private company limited by shares

Situation of Registered Office: UNIT 5 MITCHELL COURT CASTLE MOUND WAY
CENTRAL PARK
RUGBY
WARWICKSHIRE
CV23 0UY

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOHN DAVID**

Surname: **RANDALL**

Former names:

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

Company Director 1

Type: **Person**
Full forename(s): **GLEN PAUL**

Surname: **CRAWFORD**

Former names:

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

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

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

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **KENNETH WILLIAM**

Surname: **MAYNARD**

Former names:

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

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

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

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **JOHN DAVID**

Surname: **RANDALL**

Former names:

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

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

Date of Birth: **08/04/1969**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY #1 VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-03-28
Name: CABOT FINANCIAL DEBT RECOVERY SERVICES LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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