



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return



XOM5VUAB

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*Company Name:* CABOT CAPITAL LIMITED

*Company Number:* 03958466

*Date of this return:* 28/03/2011

*SIC codes:* 7487

*Company Type:* Private company limited by shares

*Situation of Registered Office:*  
1 KINGS HILL AVENUE  
KINGS HILL  
WEST MALLING  
KENT  
ME19 4UA

## Officers of the company

*Company Secretary 1*

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

*Surname:* **RANDALL**

*Former names:*

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

*Company Director* 1

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

*Surname:* **CRAWFORD**

*Former names:*

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

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

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

*Occupation:* **MANAGING DIRECTOR**

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*Company Director* 2

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

*Surname:* **MAYNARD**

*Former names:*

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

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

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

*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 3

*Type:* **Person**

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

*Surname:* **RANDALL**

*Former names:*

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

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

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

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>
<i>Prescribed particulars</i>			
<b>ORDINARY #1 VOTING SHARES</b>			

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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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *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

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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.