



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **26/04/2010**

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

Company Number: **03958421**

Date of this return: **28/03/2010**

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 **I**

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> | 0 |
| | | <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 28/03/2010 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 28/03/2010

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

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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