



Companies House
— for the record —

AR01 (ef)

Annual Return



XBQOMQ75

Received for filing in Electronic Format on the: **24/12/2010**

Company Name: **NatWest Invoice Finance Limited**

Company Number: **00980694**

Date of this return: **01/12/2010**

SIC codes: **6523**

Company Type: **Private company limited by shares**

Situation of Registered Office: **SMITH HOUSE
P.O.BOX 50, ELMWOOD AVENUE
FELTHAM
MIDDLESEX
ENGLAND
TW13 7QD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RACHEL ELIZABETH**

Surname: **FLETCHER**

Former names:

Service Address: **31A STEERFORTH STREET
EARLSFIELD
LONDON
ENGLAND
SW18 4HF**

Company Director ***I***

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

Surname: **MCFARLANE**

Former names:

Service Address: **BADGERS WOOD
BEACON ROAD, RINGSHALL
BERKHAMSTED
HERTFORDSHIRE
ENGLAND
HP4 1NE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/12/1961** *Nationality:* **BRITISH**
Occupation: **SALES DIRECTOR**

Company Director 2

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

Surname: **WATTS**

Former names:

Service Address: **RBS INVOICE FINANCE SMITH HOUSE
ELMWOOD AVENUE
FELTHAM
ENGLAND
TW13 7QD**

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

Date of Birth: **10/04/1975** *Nationality:* **BRITISH**

Occupation: **BANK OFFICIAL**

Company Director **3**

Type: **Person**
Full forename(s): **MR JOHN HAMER**

Surname: **WOOD**

Former names:

Service Address: **11 THE PELLOWS
KINGSCLERE
HAMPSHIRE
ENGLAND
RG20 5AB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/04/1962** *Nationality:* **BRITISH**
Occupation: **BANK OFFICIAL**

Statement of Capital (Share Capital)

Class of shares	?1 ORD.	<i>Number allotted</i>	2500000
		<i>Aggregate nominal value</i>	2500000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0.4
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2500000
		<i>Total aggregate nominal value</i>	2500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2010 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 : **2500000 ?1 ORD. shares held as at 2010-12-01**
Name: **RBS INVOICE FINANCE (HOLDINGS) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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