



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **18/12/2015**

**X4MHKBZ4**

*Company Name:* **NatWest Invoice Finance Limited**

*Company Number:* **00980694**

*Date of this return:* **01/12/2015**

*SIC codes:* **64999**

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

*Situation of Registered Office:* **SMITH HOUSE  
ELMWOOD AVENUE  
FELTHAM  
MIDDLESEX  
ENGLAND  
TW13 7QD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **RBS SECRETARIAL SERVICES LIMITED**

*Registered or  
principal address:* **24/25 ST ANDREW SQUARE  
EDINBURGH  
SCOTLAND  
EH2 1AF**

## *European Economic Area (EEA) Company*

*Register Location:* **SCOTLAND**  
*Registration Number:* **SC269847**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR IAN DUNCAN**

*Surname:*                **COWIE**

*Former names:*

*Service Address:*        **280 BISHOPSGATE  
LONDON,  
ENGLAND  
EC2M 4RB**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/07/1960**                      *Nationality:*    **BRITISH**

*Occupation:*    **BANK OFFICIAL**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **ADAM**

*Surname:*                **HOLDEN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/11/1973**

*Nationality:*    **BRITISH**

*Occupation:*    **BANK OFFICIAL**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>£1 ORD.</b>	<i>Number allotted</i>	<b>1000000</b>
		<i>Aggregate nominal value</i>	<b>1000000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.4</b>
		<i>Amount unpaid per share</i>	<b>0.6</b>
<i>Prescribed particulars</i>			
<b>1 VOTE PER SHARE</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>1000000</b>
		<i>Total aggregate nominal value</i>	<b>1000000</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **1000000 £1 ORD. shares held as at the date of this return**  
*Name:* **RBS INVOICE FINANCE (HOLDINGS) LIMITED**

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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.