



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CASH CONVERTERS LIMITED**

Company Number: **02724422**

Date of this return: **19/06/2010**

SIC codes: **7499**

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

Situation of Registered Office: **MICKLEGATE BAR 2-6 BLOSSOM STREET
YORK
NORTH YORKSHIRE
ENGLAND
YO24 1AE**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CORPORATE COMPANY SECRETARIES LTD**
Registered or principal address: **2-6 BLOSSOM STREET
YORK
UNITED KINGDOM
YO24 1AE**

European Economic Area (EEA) Company

Register Location: **YORK NORTH YORKSHIRE**
Registration Number: **5926257**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**
Full forename(s): **MR MARK CHRISTOPHER**
Surname: **JONES**
Former names:
Service Address recorded as Company's registered office
Country/State Usually Resident: **UNITED KINGDOM**
Date of Birth: **14/04/1975** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **MRS SUSAN**

Surname: **JONES**

Former names:

Service Address: **THE POPLARS
MAIN STREET, SHIPTON BY BENINGBROUGH
YORK
NORTH YORKSHIRE
YO30 1AB**

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

Date of Birth: **27/01/1947** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2010 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

2 ORDINARY Shares held as at 19/06/2010

Name: **SUSAN JONES**

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.