



Companies House

— for the record —

363a_(ef)

Annual Return



XYQUN88I

Received for filing in Electronic Format on the: **17/03/2009**

Company Name: **CABOT FINANCIAL DEBT RECOVERY SERVICES LIMITED**

Company Number: **03936134**

Company Details

Period Ending: **28/02/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6523

*Registered Office
Address:*

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

*Register of
Members Address:*

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

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **JOHN DAVID RANDALL**

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

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Director 1 :

Name: **GLEN PAUL CRAWFORD**

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

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

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

Occupation: **MANAGING DIRECTOR**

Director 2 :

Name: **KENNETH WILLIAM
MAYNARD**

Address: **4 NIAGARA CLOSE
KINGS HILL
WEST MALLING
KENT
ME19 4HR**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

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

Occupation: **COMPANY DIRECTOR**

Director 3 :

Name: **JOHN DAVID RANDALL** Address: **1 KINGS HILL AVENUE
KINGS HILL
WEST MALLING
KENT
ME19 4UA**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **08/04/1969** Nationality: **BRITISH** Occupation: **ACCOUNTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	924001	GBP924001
<i>TOTALS</i>		
	924001	GBP924001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

924001 ORDINARY Shares held as at 28/02/2009

Name: **CABOT FINANCIAL HOLDINGS LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/03/2009**

Authenticated: **Yes (E/W)**