



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XZ1V4400**

*Received for filing in Electronic Format on the:* **16/10/2008**

*Company Name:* **PROVIDENT YES CAR CREDIT LIMITED**

*Company Number:* **04253314**

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### *Company Details*

*Period Ending:* **30/09/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**COLONNADE  
SUNBRIDGE ROAD  
BRADFORD  
WEST YORKSHIRE  
BD1 2LQ**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **EMMA GAYLE VERSLUYS**

*Address:* **THE PINES 1 BADGERGATE  
MELTHAM HOLMFIRTH  
HUDDERSFIELD  
WEST YORKSHIRE  
HD9 5LB**

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### *Director 1 :*

*Name:* **ANDREW CHARLES FISHER**

*Address:* **COLONNADE SUNBRIDGE ROAD  
BRADFORD  
WEST YORKSHIRE  
BD1 2LQ**

*Date of Birth:*

**14/02/1958**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPANY DIRECTOR**

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### *Director 2 :*

*Name:* **KENNETH JOHN MULLEN**

*Address:* **TONHIL HOUSE BORROWBY  
THIRSK  
NORTH YORKSHIRE  
YO7 4QQ**

*Date of Birth:*

**19/12/1958**

*Nationality:*

**BRITISH**

*Occupation:*

**SCOTTISH SOLICITOR**

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Director 3 :

Name: **EMMA GAYLE VERSLUYS** Address: **THE PINES 1 BADGERGATE  
MELTHAM HOLMFIRTH  
HUDDERSFIELD  
WEST YORKSHIRE  
HD9 5LB**

Date of Birth: **02/06/1976** Nationality: **BRITISH** Occupation: **CHARTERED SECRETARY**

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### *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>
<b>ORDINARY</b>	<b>8000844</b>	<b>GBP8000844</b>
<i>TOTALS</i>	<b>8000844</b>	<b>GBP8000844</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1: **8000844 ORDINARY Shares held as at 30/09/2008**

Name: **PROVIDENT LIMITED**  
Address: **COLONNADE SUNBRIDGE ROAD  
BRADFORD  
WEST YORKSHIRE  
BD1 2LQ**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **16/10/2008**

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