



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **03/10/2011**

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

*Company Number:* **04253314**

*Date of this return:* **30/09/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **NO. 1 GODWIN STREET  
BRADFORD  
WEST YORKSHIRE  
UNITED KINGDOM  
BD1 2SU**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**NO. 1 GODWIN STREET  
BRADFORD  
WEST YORKSHIRE  
BD1 2SU**

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MISS EMMA GAYLE**

*Surname:* **VERSLUYS**

*Former names:*

*Service Address recorded as Company's registered office*

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*Company Director* 1

Type: **Person**  
Full forename(s): **ANDREW CHARLES**

Surname: **FISHER**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **14/02/1958** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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*Company Director* 2

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

Surname: **MULLEN**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **19/12/1958** Nationality: **SCOTTISH**

Occupation: **SCOTTISH SOLICITOR**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MISS EMMA GAYLE**

*Surname:*                         **VERSLUYS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **02/06/1976**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED SECRETARY**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>8000844</b>
		<i>Aggregate nominal value</i>	<b>8000844</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE IS ENTITLED TO ONE VOTE</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>8000844</b>
		<i>Total aggregate nominal value</i>	<b>8000844</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2011 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* : **8000844 ORDINARY shares held as at the date of this return**  
*Name:* **PROVIDENT 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.