



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CURO PARK MANAGEMENT LIMITED**

Company Number: **04406565**

Date of this return: **28/03/2013**

SIC codes: **68320**

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

Situation of Registered Office: **C/O A U CHAUHAN LIMITED
5 THEOBALD COURT
THEOBALD STREET
ELSTREE
HERTFORDSHIRE
ENGLAND
WD6 4RN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR KEITH ANDREW**

Surname: **MACBAIN**

Former names:

Service Address: **5 GREENACRES
HEMEL HEMPSTEAD
HERTFORDSHIRE
ENGLAND
HP2 4LX**

Company Director **1**

Type: **Person**
Full forename(s): **MR MANOJKUMAR**

Surname: **NAYEE**

Former names:

Service Address: **8 OAKLANDS RISE**
 WELWYN
 HERTFORDSHIRE
 ENGLAND
 AL6 0RN

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/05/1963** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9
		<i>Aggregate nominal value</i>	9
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES ARE ISSUED WITH FULL VOTING RIGHTS, RIGHTS TO DIVIDENDS AND DISTRIBUTION TO CAPITAL ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9
		<i>Total aggregate nominal value</i>	9

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **D APPLEBAUM**

Name: **V CREEGOR**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **KAMCO LIMITED**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **GLOBELINK IMPORTS LIMITED**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **BOSTON LIMITED**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **YA JEN CHANG**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**

Name: JOHN SISK & SON LIMITED

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: HARGUN LIMITED

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: INTECARE LIMITED

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: ITRI LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.