



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **INTERNATIONAL ACCEPTANCE (HOLDINGS) LIMITED**

Company Number: **04718090**

Date of this return: **30/06/2011**

SIC codes: **6522**
7415

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

Situation of Registered Office: **7 BATH PLACE**
LONDON
EC2A 3DR

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **HAZLITT NOMINEES LIMITED**

*Registered or
principal address:* **7 BATH PLACE
LONDON
EC2A 3DR**

European Economic Area (EEA) Company

Register Location: **LONDON**
Registration Number: **04718090**

Company Director **1**

Type: **Person**
Full forename(s): **MR MICHAEL DANIEL**

Surname: **CUNNINGHAM**

Former names:

Service Address: **7 BATH PLACE
LONDON
EC2A 3DR**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **01/04/1959** *Nationality:* **AUSTRALIAN**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2011 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 : 176 ORDINARY shares held as at 2011-06-30
Name: G & C PRIVATE EQUITY LIMITED

Shareholding 2 : 4 ORDINARY shares held as at 2011-06-30
Name: MICHAEL LEVIN

Shareholding 3 : 10 ORDINARY shares held as at 2011-06-30
Name: MICHAEL DANIEL CUNNINGHAM

Shareholding 4 : 10 ORDINARY shares held as at 2011-06-30
Name: PATRICIA ANNE CUNNINGHAM

Authorisation

Authenticated

This form was authorised by one of the following:

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