



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CORPORATE FLEET CARE FINANCE LIMITED**

Company Number: **04996958**

Date of this return: **16/12/2009**

SIC codes: **6523**

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

Situation of Registered Office: **LANCASTER HOUSE
78 BLACKBURN STREET, RADCLIFFE
MANCHESTER
LANCASHIRE
M26 2JW**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MRS PATRICIA MARY**

Surname: **FOULKES**

Former names:

Service Address: **17 CHEVIOT CLOSE
RAMSBOTTOM
BURY
LANCASHIRE
BL0 9LL**

Company Director **1**

Type: **Person**

Full forename(s): **NICHOLAS PAUL**

Surname: **HOWARD**

Former names:

Service Address: **98 AUSTELL AVENUE
MACCLESFIELD
CHESHIRE
SK10 3NY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/03/1970**

Nationality: **BRITISH**

Occupation: **SALES MANAGER**

Company Director **2**

Type: **Person**
Full forename(s): **MR MARK ASHLEY**
Surname: **WHITING**
Former names:
Service Address: **C/O LANCASTER HOUSE NO 78
BLACKBURN ST,
RADCLIFFE
MANCHESTER
ENGLAND
M26 2JW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/05/1964** *Nationality:* **BRITISH**
Occupation: **ASSISTANT FINANCIAL
CONTROLLER**

Company Director **3**

Type: **Person**
Full forename(s): **RUSSELL PETER**
Surname: **WHITING**
Former names:
Service Address: **39 ABBEY COURT
POYNTON
CHESHIRE
SK12 1WW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/08/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY NON VOTING	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0

Prescribed particulars **ORDINARY NON VOTING**

Class of shares	ORDINARY VOTING GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0

Prescribed particulars **ORDINARY VOTING**

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 16/12/2009 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:

48 ORDINARY NON VOTING Shares held as at 16/12/2009

Name:

ASSOCIATED CREDITS LIMITED

Address:

Shareholding 2:

**0 ORDINARY VOTING Shares held as at 16/12/2009
24 DISPOSED OF IN PERIOD ON 06/04/2009**

Name:

MALCOLM LEDGAR

Address:

Shareholding 3:

52 ORDINARY NON VOTING Shares held as at 16/12/2009

Name:

NICHOLAS PAUL HOWARD

Address:

Shareholding 4:

**0 ORDINARY NON VOTING Shares held as at 16/12/2009
26 DISPOSED OF IN PERIOD ON 06/04/2009**

Name: **MALCOLM LEDGAR**

Address:

Shareholding 5:

52 ORDINARY VOTING Shares held as at 16/12/2009

Name: **ASSOCIATED CREDITS LIMITED**

Address:

Shareholding 6:

48 ORDINARY VOTING Shares held as at 16/12/2009

Name: **NICHOLAS PAUL HOWARD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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