



Companies House
— for the record —

AR01 (ef)

Annual Return



X99N8KRL

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Company Name: **ABSOLUTE INVOICE FINANCE (HOLDINGS) LIMITED**

Company Number: **06913207**

Date of this return: **21/05/2010**

SIC codes: **7415**

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

Situation of Registered Office: **1ST FLOOR BLOCK B
WESTERN HOUSE LYNCH WOOD
PETERBOROUGH
PE2 6FZ**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **ANDREW**

Surname: **WYNN**

Former names:

Service Address: **34 ABERAMAN
EMMER GREEN
READING
BERKSHIRE
RG4 8LD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/07/1955** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE SHARES CARRY FULL VOTING RIGHTS TOGETHER WITH THE RIGHT TO SHARE IN ANY DIVIDEND DECLARED BY THE BOARD FROM TIME TO TIME AND THE RIGHT TO SHARE IN ANY DISTRIBUTION UPON THE SALE OR WINDING UP OF THE COMPANY. THE SHARES ARE NOT REDEEMABLE.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2010 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

0 ORDINARY Shares held as at 21/05/2010

1 DISPOSED OF IN PERIOD ON 17/11/2009

Name: **ANACAP FINANCIAL PARTNERS LP**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 21/05/2010

Name: **ALDERMORE BANK PLC**

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.