



Companies House
— for the record —

AR01 (ef)

Annual Return



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X22K54BV

Company Name: **NOTEMACHINE FINANCE LIMITED**

Company Number: **07454420**

Date of this return: **18/02/2013**

SIC codes: **82990**

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

Situation of Registered Office: **RUSSELL HOUSE ELVICTA BUSINESS PARK
CRICKHOWELL
POWYS
UNITED KINGDOM
NP8 1DF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHAEL KEVIN**

Surname: **KINGSTON**

Former names:

Service Address: **11 THE PARK
CHRISTLETON
CHESTER
CHESHIRE
UNITED KINGDOM
CH3 7AR**

Company Director **1**

Type: **Person**

Full forename(s): **MR NIGEL PAUL**

Surname: **CONSTABLE**

Former names:

Service Address: **4 SHAFTESBURY AVENUE
GORING BY SEA
WEST SUSSEX
UNITED KINGDOM
BN12 4EB**

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

Date of Birth: **29/03/1956** *Nationality:* **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

Company Director 2

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

Surname: **EVANS**

Former names:

Service Address: **21 THE WATER GARDENS, DE HAVILLAND DRIVE
HAZLEMERE
HIGH WYCOMBE
BUCKINGHAMSHIRE
UNITED KINGDOM
HP15 7FN**

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

Date of Birth: **12/03/1969** *Nationality:* **BRITISH**
Occupation: **SALES DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR MICHAEL KEVIN**

Surname: **KINGSTON**

Former names:

Service Address: **11 THE PARK
CHRISTLETON
CHESTER
CHESHIRE
UNITED KINGDOM
CH3 7AR**

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

Date of Birth: **29/07/1957** *Nationality:* **IRISH**

Occupation: **FINANCE DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **PETER DENIS**

Surname: **MCNAMARA**

Former names:

Service Address: **7B MANLAND AVENUE
HARPENDEN
HERTFORDSHIRE
UNITED KINGDOM
AL5 4RG**

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

Date of Birth: **07/01/1951** *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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 18/02/2013 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: **NOTEMACHINE HOLDINGS 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.