



Companies House

AR01 (ef)

Annual Return



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Company Name: **CASH CONVERTERS (FALKIRK) LTD.**

Company Number: **SC234929**

Date of this return: **02/08/2014**

SIC codes: **82990**

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

Situation of Registered Office: **2 MELVILLE STREET
FALKIRK
FK1 1HZ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LINDA**

Surname: **MCEWEN**

Former names:

Service Address: **3 HETHERINGTON DRIVE
CLACKMANNAN
FK10 4HQ**

Company Director ***1***

Type: **Person**

Full forename(s): **DONNA**

Surname: **OWENS**

Former names:

Service Address: **28 STATION ROAD
KINCARDINE
ALLOA
CLACKMANNANSHIRE
SCOTLAND
FK10 4LU**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **03/07/1981**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY C	<i>Number allotted</i>	2500
		<i>Aggregate nominal value</i>	2500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of shares	CLASS A ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of shares	CLASS B ORDINARY	<i>Number allotted</i>	2500
		<i>Aggregate nominal value</i>	2500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2014 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 CLASS A ORDINARY shares held as at the date of this return**
Name: **DONNA BITMAN**

Shareholding 2 : **2500 ORDINARY C shares held as at the date of this return**
Name: **G OWENS**

Shareholding 3 : **2500 CLASS B ORDINARY shares held as at the date of this return**
Name: **L MCEWAN**

Shareholding 4 : **4999 CLASS A ORDINARY shares held as at the date of this return**
Name: **D BITMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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