



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FIRSTASSIST LITIGATION FUNDING LIMITED**

Company Number: **07171711**

Date of this return: **26/02/2011**

SIC codes: **9999**

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

Situation of Registered Office: **MARSHALLS COURT MARSHALLS ROAD
SUTTON
SURREY
SM1 4DU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HAYLEY**

Surname: **BARRINGTON**

Former names:

Service Address: **MARSHALLS COURT
MARSHALLS ROAD
SUTTON
SURREY
UNITED KINGDOM
SM1 4DU**

Company Director ***I***

Type: **Person**

Full forename(s): **MR GRAEME NICHOLAS**

Surname: **SCOTT**

Former names:

Service Address: **MARSHALLS COURT
MARSHALLS ROAD
SUTTON
SURREY
UNITED KINGDOM
SM1 4DU**

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

Date of Birth: **07/11/1970**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **MR PETER WILLIAM**

Surname: **SMITH**

Former names:

Service Address: **MARSHALLS COURT
MARSHALLS ROAD
SUTTON
SURREY
UNITED KINGDOM
SM1 4DU**

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

Date of Birth: **17/05/1954** *Nationality:* **BRITISH**

Occupation: **INSURANCE AND U/W MAN**

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 26/02/2011 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 : 0 ORDINARY shares held as at 2011-02-26
1 shares transferred on 2010-06-30

Name: CLIFFORD CHANCE NOMINEES LIMITED

Shareholding 2 : 1 ORDINARY shares held as at 2011-02-26

Name: FIRSTASSIST LEGAL EXPENSES INSURANCE 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.