



Companies House
— for the record —

AR01 (ef)

Annual Return



XLA4PJDH

Received for filing in Electronic Format on the: **22/04/2010**

Company Name: **CREDITREFORM (SECRETARIES) LIMITED**

Company Number: **03683306**

Date of this return: **15/12/2009**

SIC codes: **7487**

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

Situation of Registered Office: **4 PARK ROAD
MOSELEY
BIRMINGHAM
WEST MIDLANDS
B13 8AB**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **JOHN MARTIN**

Surname: **PAGE**

Former names:

Company Secretary **2**

Type: **Person**
Full forename(s): **VIKKI**
Surname: **STEWARD**
Former names:
Service Address: **14 TUDOR GROVE
SUTTON COLDFIELD
WEST MIDLANDS
B74 2LL**

Company Director **1**

Type: **Person**
Full forename(s): **MR STEPHEN DAVID**
Surname: **HEMMINGS**
Former names:
Service Address: **28 ALDRIDGE ROAD
STREETLY
SUTTON COLDFIELD
WEST MIDLANDS
B74 3TT**

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

Date of Birth: **11/12/1955** *Nationality:* **BRITISH**
Occupation: **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>	ALL SHARES CARRY FULL VOTING RIGHTS		

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 15/12/2009 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

1 ORDINARY Shares held as at 15/12/2009

Name: **CREDITREFORM UK LTD**

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.