



*Companies House*  
— for the record —

**363a**<sub>(ef)</sub>

**Annual Return**



**XVI7KZ22**

*Received for filing in Electronic Format on the: 21/04/2008*

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

*Company Number:* **03683306**

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### *Company Details*

*Period Ending:* **15/12/2007**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**4 PARK ROAD  
MOSELEY  
BIRMINGHAM  
WEST MIDLANDS  
B13 8AB**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JOHN MARTIN PAGE**

*Address:* **14 TUDOR GROVE  
SUTTON COLDFIELD  
WEST MIDLANDS  
B74 2LL**

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*Company Secretary 2:*

*Name:* **VIKKI STEWARD**

*Address:* **4 PARK ROAD  
MOSELEY  
BIRMINGHAM  
WEST MIDLANDS  
B13 8AB**

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*Director 1 :*

*Name:* **STEPHEN DAVID HEMMINGS** *Address:* **28 ALDRIDGE ROAD  
STREETLY  
SUTTON COLDFIELD  
WEST MIDLANDS  
B74 3TT**

*Date of Birth:* **11/12/1955** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

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## *Share Capital*

*Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY</b>       | <b>1</b>                           | <b>GBP1</b>   |

*TOTALS*

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 15/12/2007**

*Name:* **CREDITREFORM UK LTD**

*Address:* **4 PARK ROAD  
MOSELEY  
BIRMINGHAM  
B13 8AB**

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## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **21/04/2008**

*Authenticated:* **Yes (E/W)**