



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CREDIT SERVICES EUROPE LIMITED**

Company Number: **03526560**

Date of this return: **04/03/2012**

SIC codes: **62012**

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

Situation of Registered Office: **PUMPING STATION HOUSE GREEN BOTTOM
LITTLEDEAN
CINDERFORD
GLOUCESTERSHIRE
UNITED KINGDOM
GL14 3LH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR BRIAN RICHARD**

Surname: **ROBINSON**

Former names:

Service Address: **THE OLD PUMP HOUSE GREEN BOTTOM
LITTLEDEAN
CINDERFORD
GLOUCESTERSHIRE
UNITED KINGDOM
GL14 3LH**

Company Director **1**

Type: **Person**
Full forename(s): **MR CHRISTOPHER ROBERT**

Surname: **DAVIS**

Former names:

Service Address: **GATHERCOMBE HOUSE
PENHOW
NEWPORT
GWENT
NP26 3AD**

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

Date of Birth: **12/02/1951** *Nationality:* **BRITISH**
Occupation: **SYSTEMS ANALYST**

Company Director 2

Type: **Person**
Full forename(s): **MR BRIAN RICHARD**

Surname: **ROBINSON**

Former names:

Service Address: **THE OLD PUMP HOUSE GREEN BOTTOM
LITTLEDEAN
CINDERFORD
GLOUCESTERSHIRE
UNITED KINGDOM
GL14 3LH**

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

Date of Birth: **27/06/1953** *Nationality:* **BRITISH**
Occupation: **MARKETING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	9125002
		<i>Aggregate nominal value</i>	9125.002
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING			

Class of shares	ORDINARY B	<i>Number allotted</i>	220000
		<i>Aggregate nominal value</i>	2200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9345002
		<i>Total aggregate nominal value</i>	11325.002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/03/2012 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 : 20000 ORDINARY B shares held as at the date of this return
Name: DAVID HARRIS

Shareholding 2 : 1250000 ORDINARY A shares held as at the date of this return
Name: CHRIS DAVIS

Shareholding 3 : 625000 ORDINARY A shares held as at the date of this return

Name: MIKE COOMBES

Shareholding 4 : 6000001 ORDINARY A shares held as at the date of this return
Name: BRIAN ROBINSON

Shareholding 5 : 1250001 ORDINARY A shares held as at the date of this return
Name: QA PLUS LIMITED

Shareholding 6 : 200000 ORDINARY B shares held as at the date of this return
Name: STEPHEN JOELS

Authorisation

Authenticated

This form was authorised by one of the following:

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