



*Companies House*  
— for the record —

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

**Annual Return**



**XQGHXYFU**

*Received for filing in Electronic Format on the:* **29/03/2008**

*Company Name:* **CREDIT SERVICES EUROPE LIMITED**

*Company Number:* **03526560**

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### *Company Details*

*Period Ending:* **04/03/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7230**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**STADIUM HOUSE  
OLDBURY ROAD  
CWMBRAN  
GWENT  
NP44 3JU**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **BRIAN RICHARD ROBINSON**      *Address:* **PUMPING STATION HOUSE GREEN  
BOTTOM  
LITTLEDEAN  
GLOUCESTERSHIRE  
GL14 3LH**

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### *Director 1 :*

*Name:* **MICHAEL IDRIS COOMBES**      *Address:* **LISAMOND LLANDEVAUD  
NEWPORT  
GWENT  
NP6 2AE**

*Date of Birth:* **06/06/1955**      *Nationality:* **British**      *Occupation:* **SYSTEMS ANALYST**

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### *Director 2 :*

*Name:* **MR CHRISTOPHER ROBERT  
DAVIS**      *Address:* **GATHERCOMBE HOUSE PENHOW  
NEWPORT  
GWENT  
NP26 3AD**

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

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Director 3 :

Name: **BRIAN RICHARD ROBINSON** Address: **PUMPING STATION HOUSE GREEN  
BOTTOM  
LITTLEDEAN  
GLOUCESTERSHIRE  
GL14 3LH**

Date of Birth: **27/06/1953** Nationality: **British** Occupation: **MARKETING 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 A</b>     | <b>9125002</b>                     | <b>GBP9125.002</b>                                  |
| <b>ORDINARY B</b>     | <b>220000</b>                      | <b>GBP2200</b>                                      |
| <b>TOTALS</b>         | <b>9345002</b>                     | <b>GBP11325.002</b>                                 |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**20000 ORDINARY B Shares held as at 04/03/2008**

Name: **DAVID HARRIS**  
Address: **CHERRY TREE HOUSE BRINSEA ROAD CONGRESBURY  
BRISTOL  
BS49 5JJ**

*Shareholding 2:*

**1250000 ORDINARY A Shares held as at 04/03/2008**

*Name:*

**CHRIS DAVIS**

*Address:*

**GATHERCOMBE HOUSE PENHOW  
CALDICOT  
NP26 3AD**

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*Shareholding 3:*

**625000 ORDINARY A Shares held as at 04/03/2008**

*Name:*

**MIKE COOMBES**

*Address:*

**LISA MOND LOWER ROAD LLANDEVAUD  
NEWPORT  
NP18 2AE**

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*Shareholding 4:*

**0 ORDINARY A Shares held as at 04/03/2008**

**3500001 DISPOSED OF IN PERIOD ON 30/07/2007**

*Name:*

**DAVID HARRIS**

*Address:*

**CHERRY TREE HOUSE BRINSEA ROAD CONGRESBURY  
BRISTOL  
BS49 5JJ**

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*Shareholding 5:*

**6000001 ORDINARY A Shares held as at 04/03/2008**

*Name:* **BRIAN ROBINSON**  
*Address:* **PUMPING STATION HOUSE GREEN BOTTOM LITTLE DEAN  
GLOUCESTERSHIRE  
GL14 3LH**

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*Shareholding 6:*

**1250001 ORDINARY A Shares held as at 04/03/2008**

*Name:* **QA PLUS LIMITED**  
*Address:* **STADIUM HOUSE OLDBURY ROAD  
CWMBRAN  
GWENT  
NP44 3JU**

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*Shareholding 7:*

**200000 ORDINARY B Shares held as at 04/03/2008**

*Name:* **STEPHEN JOELS**  
*Address:* **BUMBLEBEE COTTAGE SCHOOL ROAD SUDBOURNE  
WOODBIDGE  
SUFFOLK  
IP12 2BE**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **29/03/2008**

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