

AR01 (ef)

Annual Return

15/03/2010



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Company Name: **CREDCOM LIMITED**

Company Number: 01337432

Date of this return: 31/12/2009

SIC codes: 9305

Company Type: Private company limited by shares

Situation of Registered

33 THE MALL **EALING**

Office:

LONDON W53TJ

Officers of the company

Company Secretary

Type: Person

Full forename(s): MRS PATRICIA MARY

WOOD Surname:

Former names:

Service Address: 39 NUTFIELD GARDENS

NORTHOLT MIDDLESEX UB5 6LU

Company Director 1

Type: Person

Full forename(s): DR ADNAN

Surname: CHAHERLI

Former names:

Service Address: 92 GREENFORD GARDENS

GREENFORD MIDDLESEX UB6 9NA

Country/State Usually Resident: ENGLAND

Date of Birth: 1944-11-21 Nationality: BRITISH

Occupation: DIRECTOR

Company Director 2

Type: Person

Full forename(s): MRS PATRICIA MARY

Surname: WOOD

Former names:

Service Address: 39 NUTFIELD GARDENS

NORTHOLT MIDDLESEX UB5 6LU

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 1950-05-23 Nationality: BRITISH

Occupation: ADMINISTRATOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal value	1350000 1350000
Currency	GBP	Amount paid per share Amount unpaid per share	0 0
Prescribed particulars	EQUAL VOTING AND EQUITY RIGHTS.		

Statement of Capital (Totals)				
Currency	GBP	Total number of shares	1350000	
		Total aggregate nominal value	1350000	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2009 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

1350000 ORDINARY Shares held as at 31/12/2009

Name: INTERTEXCO ESTABLISHMENT

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