



Companies House
— for the record —

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Annual Return



XL5456RT

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

Company Number: **03683306**

Company Details

Period Ending: **15/12/2008**

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**

Company Secretary 2:

Name: **VIKKI STEWARD**

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

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**

Share Capital

Issued Share Capital Details:

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

TOTALS

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2008 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 15/12/2008

Name: **CREDITREFORM UK LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/01/2009**

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