



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **03526560**

*Date of this return:* **04/03/2014**

*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**

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*Company Director*    **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**

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

*Date of Birth:*    **27/06/1953**                      *Nationality:*    **BRITISH**

*Occupation:*    **MARKETING DIRECTOR**

## Statement of Capital (Share Capital)

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

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/03/2014 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

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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