



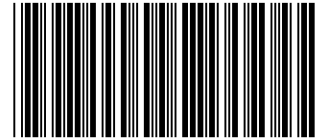
Companies House
— for the record —

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Annual Return

Company Name: **CREDIT SERVICES EUROPE LIMITED**

Company Number: **03526560**



XR5VGO2U

Received for filing in Electronic Format on the: **22/03/2007**

Company Details

Period Ending: **04/03/2007**

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

Principal Business Activities:

SIC Codes
7230

Registered Office:
Address:

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

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **BRIAN RICHARD ROBINSON**

Address: **PUMPING STATION HOUSE
GREEN BOTTOM
LITTLEDEAN
GLOUCESTERSHIRE GL14 3LH**

Director 1:

Name: **MICHAEL IDRIS COOMBES**
Date of Birth: **06/06/1955**
Nationality: **BRITISH**
Occupation: **SYSTEMS ANALYST**

Address: **LISAMOND
LLANDEVAUD
NEWPORT
GWENT NP6 2AE**

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**

Director 3:

Name: **DR DAVID OLIVER HARRIS** *Address:* **CHERRY TREE HOUSE
BRINSEA ROAD CONGRESBURY
BRISTOL BS49 5JJ**
Date of Birth: **20/03/1943**
Nationality: **BRITISH**
Occupation: **MANAGING DIRECTOR**

Director 4:

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**

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 A	9125002	GBP9125.002
ORDINARY B	220000	GBP2200
TOTALS	9345002	GBP11325.002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

625000 ORDINARY A Shares held as at 04/03/2007

Name: **MIKE COOMBES**
Address: **LISA MOND
LOWER ROAD LLANDEVAUD
NEWPORT NP18 2AE**

Shareholding 2:

1250000 ORDINARY A Shares held as at 04/03/2007

Name: **CHRIS DAVIS**

Address: **GATHERCOMBE HOUSE
PENHOW
CALDICOT NP26 3AD**

Shareholding 3:

20000 ORDINARY B Shares held as at 04/03/2007

Name: **DAVID HARRIS**

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

Shareholding 4:

3500001 ORDINARY A Shares held as at 04/03/2007

Name: **DAVID HARRIS**

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

Shareholding 5:

200000 ORDINARY B Shares held as at 04/03/2007

Name: **STEPHEN JOELS**

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

Shareholding 6:

0 ORDINARY A Shares held as at 04/03/2007

Name: **JONATHON JONES**

Address: **34 GROVE PLACE
PENARTH CF64 2ND**

Shareholding 7:

0 ORDINARY A Shares held as at 04/03/2007

Name: **TERRY MORRELL**

Address: **18 NANT Y WEDAL
CARDIFF CF14 3QU**

Shareholding 8:

1250001 ORDINARY A Shares held as at 04/03/2007

Name: **QA PLUS LIMITED**

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

Shareholding 9:

2500000 ORDINARY A Shares held as at 04/03/2007

Name: **BRIAN ROBINSON**

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

Shareholding 10:

0 ORDINARY A Shares held as at 04/03/2007

Name: **SEAMUS SINGH**

Address: **26 ELMGROVE ROAD
BRISTOL BS16 2AX**

Shareholding 11:

0 ORDINARY A Shares held as at 04/03/2007

Name: **ROGER WILKINS**

Address: **44 WILTSHIRE AVENUE
YATE
BRISTOL BS37 7UG**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **22/03/2007** *Authenticated:* **Yes (E/W)**