



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **DEBT TECHNOLOGIES LTD**

*Company Number:* **05581238**

*Date of this return:* **03/10/2015**

*SIC codes:* **62090**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **255 PACKINGTON AVENUE  
SHARD END  
BIRMINGHAM  
WEST MIDLANDS  
B34 7RU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR COLIN DAVID**

*Surname:* **WALKER**

*Former names:*

*Service Address:* **255 PACKINGTON AVENUE  
SHARD END  
BIRMINGHAM  
WEST MIDLANDS  
B34 7RU**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR CHRISTOPHER**

*Surname:*                            **THOMPSON**

*Former names:*

*Service Address:*                **THE BARN  
HALDON DRIVE  
DUNCHIDEOCK  
EXETER  
EX6 7YF**

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

*Date of Birth:*    **\*\*/01/1960**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPUTER PROGRAMMER**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR COLIN DAVID**

*Surname:* **WALKER**

*Former names:*

*Service Address:* **255 PACKINGTON AVENUE  
SHARD END  
BIRMINGHAM  
WEST MIDLANDS  
B34 7RU**

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

*Date of Birth:* **\*\*/01/1968** *Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF: VOTING RIGHTS, RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS, RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2015 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* CHRIS THOMPSON

*Name:* ELIZABETH THOMPSON

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* TRACY WALKER

## *Authorisation*

*Authenticated*

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

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