

# **AR01** (ef)

#### **Annual Return**

12/02/2015



X413WF82

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Company Name: THE CREDIT CREW LIMITED

Company Number: 08845524

*Date of this return:* 14/01/2015

*SIC codes:* **99999** 

Company Type: Private company limited by shares

Situation of Registered

Office:

12-14 GREENHILL CRESCENT

WATFORD HERTS

UNITED KINGDOM

**WD18 8JA** 

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR MICHAEL JAMES

Surname: BROOKS

Former names:

Service Address: 17 BLACKMORE WAY

WHEATHAMPSTEAD

**HERTS** 

UNITED KINGDOM

**AL4 8LJ** 

Country/State Usually Resident: ENGLAND

Date of Birth: 19/11/1969 Nationality: BRITISH

Occupation: ACCOUNTANT

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statem	ent of Capi	tal (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2015 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: CAPABILITY FINANCE LIMITED

#### Authorisation

Authenticated

This form was authorised by one of the following:

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