



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/10/2010**

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Company Name: **PROVIDENT PERSONAL CREDIT LIMITED**

Company Number: **00146091**

Date of this return: **30/09/2010**

SIC codes: **6522**

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

Situation of Registered Office: **COLONNADE
SUNBRIDGE ROAD
BRADFORD
WEST YORKSHIRE
BD1 2LQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **EMMA GAYLE**

Surname: **VERSLUYS**

Former names:

Service Address: **COLONNADE SUNBRIDGE ROAD
BRADFORD
WEST YORKSHIRE
BD1 2LQ**

Company Director ***I***

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

Surname: **CRAGGS**

Former names:

Service Address: **COLONNADE
SUNBRIDGE ROAD
BRADFORD
WEST YORKSHIRE
BD1 2LQ**

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

Date of Birth: **15/10/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MICHAEL ROGER**

Surname: **ELLIOTT**

Former names:

Service Address: **COLONNADE
SUNBRIDGE ROAD
BRADFORD
WEST YORKSHIRE
BD1 2LQ**

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

Date of Birth: **15/11/1965** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **GILLESPIE**

Former names:

Service Address: **COLONNADE
SUNBRIDGE ROAD
BRADFORD
WEST YORKSHIRE
BD1 2LQ**

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

Date of Birth: **19/03/1963** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR JONATHAN RICHARD**

Surname: **GILLESPIE**

Former names:

Service Address: **COLONNADE
SUNBRIDGE ROAD
BRADFORD
WEST YORKSHIRE
BD1 2LQ**

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

Date of Birth: **19/11/1972** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

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

Surname: **SHAW**

Former names:

Service Address: **COLONNADE
SUNBRIDGE ROAD
BRADFORD
WEST YORKSHIRE
BD1 2LQ**

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

Date of Birth: **13/06/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **CHARLES ERNEST FRED**

Surname: **TAYLOR**

Former names:

Service Address: **COLONNADE
SUNBRIDGE ROAD
BRADFORD
WEST YORKSHIRE
BD1 2LQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/09/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	286168421
		<i>Aggregate nominal value</i>	71542105.25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.25
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE			

Class of shares	OTHER	<i>Number allotted</i>	12523000
		<i>Aggregate nominal value</i>	125230
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING RIGHTS ARE ATTACHED TO THESE SHARES			

Class of shares	PREFERENCE	<i>Number allotted</i>	17676000
		<i>Aggregate nominal value</i>	176760
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING RIGHTS ARE ATTACHED TO THESE SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	316367421
		<i>Total aggregate nominal value</i>	71844095.25

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **286168421 ORDINARY shares held as at 2010-09-30**
Name: **PROVIDENT FINANCIAL MANAGEMENT SERVICES LTD**

Shareholding 2 : **17676000 PREFERENCE shares held as at 2010-09-30**
Name: **PROVIDENT FINANCIAL PLC**

Shareholding 3 : **12523000 OTHER shares held as at 2010-09-30**
Name: **PROVIDENT FINANCIAL PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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