



*Companies House*  
— for the record —

**AR01 (ef)**

**Annual Return**



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*Company Name:* **ASSOCIATED CREDITS LIMITED**

*Company Number:* **00512745**

*Date of this return:* **01/10/2011**

*SIC codes:* **64910**

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

*Situation of Registered Office:* **LANCASTER HOUSE  
78 BLACKBURN STREET RADCLIFFE  
MANCHESTER  
LANCASHIRE  
M26 2TS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS PATRICIA MARY**

*Surname:* **FOULKES**

*Former names:*

*Service Address:* **17 CHEVIOT CLOSE  
RAMSBOTTOM  
BURY  
LANCASHIRE  
BL0 9LL**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR KENNETH WILLIAM**

*Surname:* **ANDERSON**

*Former names:*

*Service Address:* **7 LEE AVENUE  
WITHERNSEA  
NORTH HUMBERSIDE  
HU19 2HR**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **18/12/1936**                      *Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **STEVEN**

*Surname:* **COPELAND**

*Former names:*

*Service Address:* **2 ISLE OF MAN VILLAS  
ROSSENDALE  
LANCASHIRE  
BB4 9PW**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **27/06/1951** *Nationality:* **BRITISH**

*Occupation:* **FINANCIAL CONTROLLER**

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*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR MARK ASHLEY**

*Surname:* **WHITING**

*Former names:*

*Service Address:* **C/O LANCASTER HOUSE NO 78  
BLACKBURN ST,  
RADCLIFFE  
MANCHESTER  
ENGLAND  
M26 2JW**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **01/05/1964** *Nationality:* **BRITISH**

*Occupation:* **ASSISTANT FINANCIAL  
CONTROLLER**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR PETER FRANCIS**

*Surname:* **WHITING**

*Former names:*

*Service Address:* **5 MONTROSE AVENUE  
WOODSMOOR  
STOCKPORT  
CHESHIRE  
SK2 7DU**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **03/11/1935**                      *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 5

*Type:* **Person**

*Full forename(s):* **MR RUSSELL PETER**

*Surname:* **WHITING**

*Former names:*

*Service Address:* **LANCASTER HOUSE 78-80 BLACKBURN STREET  
RADCLIFFE  
MANCHESTER  
M26 2JW**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **06/08/1966** *Nationality:* **BRITISH**

*Occupation:* **SENIOR EXECUTIVE NEW  
BUSINESS**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2500000</b>
		<i>Aggregate nominal value</i>	<b>250000</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>NONE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2500000</b>
		<i>Total aggregate nominal value</i>	<b>250000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2011 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* : **1254999 ORDINARY shares held as at the date of this return**  
*Name:* **ASSOCIATED CREDITS HOLDINGS LTD**

*Shareholding 2* : **1245000 ORDINARY shares held as at the date of this return**  
*Name:* **VALDOR HOLDINGS LTD**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PETER FRANCIS WHITING**

*Name:*

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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.