



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **02/04/2015**

**X44G8KOH**

*Company Name:* **PREMIUM CREDIT LIMITED**

*Company Number:* **02015200**

*Date of this return:* **05/03/2015**

*SIC codes:* **64921**

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

*Situation of Registered Office:* **PREMIUM CREDIT HOUSE 60 EAST STREET  
EPSOM  
SURREY  
KT17 1HB**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

PREMIUM CREDIT HOUSE 60 EAST STREET  
EPSOM  
SURREY  
ENGLAND  
KT17 1HB

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

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

Surname: **FITZPATRICK**

Former names:

*Service Address recorded as Company's registered office*

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*Company Director* 1

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

Surname: **BURKE**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **03/07/1960**

Nationality: **BRITISH/CANADIAN**

Occupation: **DIRECTOR**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR PETER ANTHONY COLIN**

Surname: **CATTERALL**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **12/11/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR MAXIM DEVIN**

*Surname:*                **CREWE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **06/12/1980**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR ANDREW SPENCER**

*Surname:* **DOMAN**

*Former names:*

*Service Address:* **PREMIUM CREDIT HOUSE 60 EAST STREET  
EPSOM  
SURREY  
UNITED KINGDOM  
KT17 1HB**

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

*Date of Birth:* **12/12/1951**

*Nationality:* **BRITISH**

*Occupation:* **EXECUTIVE**

*Company Director*    **5**

*Type:*                                **Person**  
*Full forename(s):*                **LAUREL CLAIRE**

*Surname:*                            **POWERS-FREELING**

*Former names:*                    **POWERS**

*Service Address:*                **PREMIUM CREDIT HOUSE 60 EAST STREET  
EPSOM  
SURREY  
KT17 1HB**

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

*Date of Birth:*    **16/05/1957**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **JOHN**

*Surname:*                **REEVE**

*Former names:*

*Service Address:*        **PREMIUM CREDIT HOUSE 60 EAST STREET  
EPSOM  
SURREY  
UNITED KINGDOM  
KT17 1HB**

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

*Date of Birth:*    **13/07/1944**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

*Company Director* 7

*Type:* **Person**

*Full forename(s):* **MR ANTHONY**

*Surname:* **SANTOSPIRITO**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **19/10/1984**

*Nationality:* **AUSTRALIAN**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</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*

**THESE SHARES CARRY NO RIGHTS TO VOTING OR DIVIDENDS**

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>USD</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**SHARE BEARER WARRANTS. THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>
<i>Currency</i>	<b>USD</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2015 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* : **10000 A ORDINARY shares held as at the date of this return**  
*Name:* **VENDCROWN LIMITED**

*Shareholding 2* : **10000 ORDINARY shares held as at the date of this return**  
*Name:* **VENDCROWN LIMITED**

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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.