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**Annual Return** 

Company Name:

ASSOCIATED CREDITS HOLDINGS LIMITED

Company Number:

02339006

Received for filing in Electronic Format on the: 25/01/2008

N.C.T.T.T.Y.Y. I.D.

Company Details

Period Ending: 25/01/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7487

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

LANCASTER HOUSE

**BLACKBURN STREET** 

RADCLIFFE MANCHESTER

M26 2JW

At Registered Office

Not Applicable

## Details of Officers of the Company

Company Secretary:

Name: MRS PATRICIA MARY FOULKES

Address:

17 CHEVIOT CLOSE

RAMSBOTTOM

**BURY** 

LANCASHIRE BL0 9LL

Director 1:

Name: MR PETER FRANCIS

WHITING

03/11/1935

Address:

**5 MONTROSE AVENUE** 

WOODSMOOR

STOCKPORT

Nationality: BRITISH

CHESHIRE SK2 7DU

Occupation:

Date of Birth:

**COMPANY DIRECTOR** 

## Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY VOTING 1000 GBP1000

ORDINARY NON VOTING 1000 GBP1000

TOTALS 2000 GBP2000

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY NON VOTING Shares held as at 25/01/2008

Name: ANTHONY WILD ASSOCIATES AS NOMINEE

Address: 82 BLACKBURN STREET

RADCLIFFE M26 2JW

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Shareholding 2:

900 ORDINARY VOTING Shares held as at 25/01/2008

Name: HILARY FRANCES JONES

Address: 5 HANDSIDE GREEN

WELWYN GARDEN CITY HERTFORDSHIRE AL8 6SQ

Name: KSL TRUSTEES LTD

Address: 3 ST. MARYS

PARSONAGE MANCHESTER

Name: MARK ASHLEY WHITING

Address: 21 CARLTON ROAD

HEATON, BOLTON BL1 5HU

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Shareholding 3:

900 ORDINARY NON VOTING Shares held as at 25/01/2008

Name: HILARY FRANCES JONES (TRUSTEE)

Address: 5 HANDSIDE GREEN

WELWYN GARDEN CITY HERTFORDSHIRE AL8 6SQ

Name: KSL TRUSTEES LTD

Address: 3 ST. MARYS

PARSONAGE MANCHESTER

Name: MARK ASHLEY WHITING (TRUSTEE)

Address: 21 CARLTON ROAD

**HEATON, BOLTON BL1 5HU** 

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Shareholding 4:

100 ORDINARY VOTING Shares held as at 25/01/2008

Name: VALDOR HOLDINGS LTD

Address: LANCASTER HOUSE

78 BLACKBURN STREET RADCLIFFE

**MANCHESTER M26 2JW** 

## Authorisation

Authoriser Designation: SECRETARY Date Authorised: 25/01/2008 Authenticated: Yes (E/W)