



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **04/04/2008**

Company Name: **CREDITORS GROUP HOLDINGS LIMITED**

Company Number: **02596214**

Company Details

Period Ending: **28/03/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

7499

*Registered Office
Address:*

**15 APPOLD STREET
LONDON
EC2A 2DL**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **PIERRE FOURNEL**

Address: **21 HEALEY STREET
LONDON
UNITED KINGDOM
NW18SR**

Director 1 :

Name: **PIERRE FOURNEL**

Address: **21 HEALEY STREET
LONDON
UNITED KINGDOM
NW18SR**

Date of Birth:

19/01/1961

Nationality:

French

Occupation:

FINANCE DIRECTOR

Director 2 :

Name: **XAVIER DENECKER**

Address: **90 CATALONIA APARTMENTS
METROPOLITAN STATION APPROACH
WATFORD
HERTFORDSHIRE
UNITED KINGDOM
WD18 7BN**

Date of Birth:

09/04/1949

Nationality:

French

Occupation:

MANAGING DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	140235	GBP140235
<i>TOTALS</i>		
	140235	GBP140235

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

140235 ORDINARY Shares held as at 28/03/2008

Name: **CIMCO SYSTEMS LTD**
Address: **15 APPOLD STREET**
LONDON
EC2A 2DL

Authorisation

Authoriser Designation: **director** *Date Authorised:* **04/04/2008** *Authenticated:* **Yes (E/W)**