



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2H2QPOB**

*Company Name:* **CREDITSAFE BUSINESS SOLUTIONS LIMITED**

*Company Number:* **03836192**

*Date of this return:* **31/08/2013**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **BRYN HOUSE CAERPHILLY BUSINESS PARK  
VAN ROAD  
CAERPHILLY  
WALES  
CF83 3GG**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR RICHARD TYRONE**

*Surname:*                                **DAVIES**

*Former names:*

*Service Address:*                **8 MAES-Y-CELYN  
THREE CROSSES  
SWANSEA  
WEST GLAMORGAN  
SA4 3PA**

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

*Date of Birth:*    **08/07/1963**

*Nationality:*    **WELSH**

*Occupation:*    **CFO**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR MATTHEW JAMES**

*Surname:*                           **DEBBAGE**

*Former names:*

*Service Address:*                **TYLA COTTAGE BONVILSTON  
CARDIFF  
SOUTH GLAMORGAN  
UNITED KINGDOM  
CF5 6TQ**

*Country/State Usually Resident:*   **WALES**

*Date of Birth:*   **18/11/1972**                                *Nationality:*   **BRITISH**  
*Occupation:*    **BUSINESS DEVELOPMENT**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **CATO**

*Surname:*                **SYVERSEN**

*Former names:*

*Service Address:*        **21 TYDFIL PLACE  
ROATH  
CARDIFF  
SOUTH GLAMORGAN  
CF23 5HP**

*Country/State Usually Resident:*   **WALES**

*Date of Birth:*   **28/12/1965**                      *Nationality:*   **NORWEGIAN**

*Occupation:*    **DIRECTOR AND MANAGING  
DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2000000</b>
		<i>Aggregate nominal value</i>	<b>2000000</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*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2000000</b>
		<i>Total aggregate nominal value</i>	<b>2000000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2013 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* : **0 ORDINARY shares held as at the date of this return**  
**2000000 shares transferred on 2012-12-24**

*Name:* **SAFE INFORMATION GROUP NV**

*Shareholding 2* : **2000000 ORDINARY shares held as at the date of this return**

*Name:* **SAFE INFORMATION GROUP CYPRUS LIMITED**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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