



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DEBT CONNECT (U.K.) LIMITED**

Company Number: **04296391**

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

SIC codes: **63990**

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

Situation of Registered Office: **SUITES 15&16 FIRST FLOOR N02 UNIVERSAL SQUARE
DEVONSHIRE STREET NORTH
MANCHESTER
M12 6JH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SUBHASH CHANDER**

Surname: **VIJ**

Former names:

Service Address: **ABHISHEK 5B SHERBROOK RISE
WILMSLOW
CHESHIRE
SK9 2AX**

Company Director **1**

Type: **Person**

Full forename(s): **MR RAJIV KUMAR**

Surname: **SHARMA**

Former names:

Service Address: **9 BELLERBY CLOSE
WHITEFIELD
MANCHESTER
M45 7UB**

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

Date of Birth: **10/09/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

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 : **100000 ORDINARY shares held as at the date of this return**
Name: **DEBT CONNECT GROUP PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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