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Annual Return

Company Name: CREDIT AND DATA MARKETING SERVICES LIMITED

Company Number: **04358875**

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V.CCODVEC

Company Details

Period Ending: 23/01/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7487

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

At Registered Office

FIRST FLOOR SKYWAYS

HOUSE

SPEKE ROAD

SPEKE

LIVERPOOL

L70 1AB

Details of Officers of the Company

Company Secretary:

Name: LITTLEWOODS SECRETARIAL Address: FIRST FLOOR

SERVICES LTD SKYWAYS HOUSE, SPEKE ROAD,

SPEKE

LIVERPOOL L70 1AB

Not Applicable

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Director 1:

Name: LITTLEWOODS COMPANY Address: FIRST FLOOR

DIRECTOR LIMITED SKYWAYS HOUSE, SPEKE ROAD,

Occupation: DIRECTOR SPEKE

LIVERPOOL L70 1AB

Share Capital

Issued Share Capital Details:

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

ORDINARY 1 GBP1

TOTALS 1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 23/01/2008

Name: CDMS LIMITED

Address: FIRST FLOOR

SKYWAYS HOUSE, SPEKE ROAD, SPEKE

LIVERPOOL L70 1AB

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 12/02/2008 Authenticated: Yes (E/W)