



Companies House
— for the record —

363S_(ef)

Annual Return

Company Name: **PALATINE CREDIT INFORMATION LIMITED**

Company Number: **04366395**



X66052XD

Received for filing in Electronic Format on the: **19/02/2005**

Company Details

Made Up Date: **04/02/2005**

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

Principle Business Activities:

SIC Codes

7414

BUSINESS & MANAGEMENT CONSULTANCY

*Registered Office:
Address:*

**4 BRIDGE ROAD
WIRRAL
CH48 5EX**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **CHRISTOPHER JAMES
PARKIN BOOTH**

Address: **4 BELMONT ROAD
WEST KIRBY
WIRRAL
MERSEYSIDE CH48 5EZ**

Director 1:

Name: **CHRISTOPHER JAMES
PARKIN BOOTH**

Address: **4 BELMONT ROAD
WEST KIRBY
WIRRAL
MERSEYSIDE CH48 5EZ**

Date of Birth: **09/04/1956**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2:

Name: **DEBBIE HALLIGAN** *Address:* **9 CROCUS STREET**
Date of Birth: **23/02/1969** **LIVERPOOL L5 7RU**
Nationality: **BRITISH**
Occupation: **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 A	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

51 ORDINARY A Shares held as at 04/02/2005

Name: **CHRISTOPHER BOOTH**

Address: **4 BELMONT ROAD**
WIRRAL CH48 5EZ

Shareholding 2:

29 ORDINARY A Shares held as at 04/02/2005

Name: **JOANNE BOOTH**

Address: **4 BELMONT ROAD**
WIRRAL CH48 5EZ

Shareholding 3:

20 ORDINARY A Shares held as at 04/02/2005

Name: **DEBBIE HALLIGAN**

Address: **9 CROCUS STREET**
LIVERPOOL L5 7RU

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **19/02/2005** *Authenticated:* **Yes (E/W)**