



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **10/03/2008**

Company Name: **PALATINE CREDIT INFORMATION LIMITED**

Company Number: **04366395**

Company Details

Period Ending: **04/02/2008**

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

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**4 BRIDGE ROAD
WIRRAL
CH48 5EX**

Details of Officers of the Company

Company Secretary 1:

Name: **CHRISTOPHER BOOTH**

Address: **4 BRIDGE ROAD
WIRRAL
MERSEYSIDE
CH48 5EX**

Director 1 :

Name: **DEBBIE ANN HALLIGAN**

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

Date of Birth:

23/02/1969

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **CHRISTOPHER BOOTH**

Address: **4 BRIDGE ROAD
WIRRAL
MERSEYSIDE
CH48 5EX**

Date of Birth:

09/04/1956

Nationality:

BRITISH

Occupation:

COMPANY 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 04/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

20 ORDINARY A Shares held as at 04/02/2008

Name: **DEBBIE HALLIGAN**
Address: **9 CROCUS STREET
LIVERPOOL
L5 7RU**

Shareholding 2:

51 ORDINARY A Shares held as at 04/02/2008

Name: **CHRISTOPHER BOOTH**
Address: **4 BELMONT ROAD
WIRRAL
CH48 5EZ**

Shareholding 3:

**15 ORDINARY A Shares held as at 04/02/2008
14 DISPOSED OF IN PERIOD ON 01/04/2007**

Name: **JOANNE BOOTH**
Address: **4 BELMONT ROAD
WIRRAL
CH48 5EZ**

Shareholding 4:

7 ORDINARY A Shares held as at 04/02/2008

Name: **LOUISE BOOTH**
Address: **4 BELMONT ROAD
WIRRAL
MERSEYSIDE
UNITED KINGDOM
CH48 5EZ**

Shareholding 5:

7 ORDINARY A Shares held as at 04/02/2008

Name: **SAMANTHA BOOTH**
Address: **4 BELMONT ROAD
WIRRAL
MERSEYSIDE
UNITED KINGDOM
CH48 5EZ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/03/2008**

Authenticated: **Yes (E/W)**