



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **PALATINE CREDIT INFORMATION LIMITED**

*Company Number:* **04366395**

*Date of this return:* **04/02/2011**

*SIC codes:* **7414**

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

*Situation of Registered Office:* **102 MARKET STREET  
WIRRAL  
MERSEYSIDE  
UNITED KINGDOM  
CH47 3BE**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**  
*Full forename(s):* **CHRISTOPHER**

*Surname:* **BOOTH**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **CHRISTOPHER**

*Surname:*                         **BOOTH**

*Former names:*

*Service Address recorded as Company's registered office*

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

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

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MISS LISA**

*Surname:*                            **MCDUGALL**

*Former names:*

*Service Address:*                **102 MARKET STREET  
WIRRAL  
MERSEYSIDE  
CH47 3BE**

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

*Date of Birth:*    **12/03/1980**                                *Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTS MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

**ALL SHARES RANK EQUALLY IN RESPECT OF DIVIDENDS AND VOTING RIGHTS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 20 ORDINARY A shares held as at 2011-02-04  
*Name:* DEBBIE HALLIGAN (ESTATE)

*Shareholding 2* : 51 ORDINARY A shares held as at 2011-02-04  
*Name:* CHRISTOPHER BOOTH

*Shareholding 3* : 15 ORDINARY A shares held as at 2011-02-04  
*Name:* JOANNE BOOTH

*Shareholding 4* : 7 ORDINARY A shares held as at 2011-02-04  
*Name:* LOUISE BOOTH

*Shareholding 5* : 7 ORDINARY A shares held as at 2011-02-04  
*Name:* SAMANTHA BOOTH

## *Authorisation*

*Authenticated*

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

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