



Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name: **CALL 4 CREDIT LIMITED**

Company Number: **05972292**

Date of this return: **19/10/2011**

SIC codes: **66190**

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

Situation of Registered Office: **22 ALBERT ROAD, EAGLESCLIFFE
YARM
STOCKTON ON TEES
TS16 0DD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CLAIRE EMILY**

Surname: **VINCENT**

Former names:

Service Address: **22 ALBERT ROAD
EAGLESCLIFFE
YARM
STOCKTON ON TEES
TS16 0DD**

Company Director 1

Type: **Person**
Full forename(s): **MATTHEW JAMES HENRY**

Surname: **VINCENT**

Former names:

Service Address: **22 ALBERT ROAD
EAGLESCLIFFE
YARM
STOCKTON ON TEES
TS16 0DD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/01/1973** *Nationality:* **BRITISH**

Occupation: **FINANCE BROKER &
CONSULTANT**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

MATTHEW VINCENT - 60 SHARES, CLAIRE VINCENT 40 SHARES. ACCOUNTING FOR VOTING RIGHTS, DIVIDENDS AND CAPITAL.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2011 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 : **60 ORDINARY shares held as at the date of this return**
Name: **MATTHEW VINCENT**

Shareholding 2 : **40 ORDINARY shares held as at the date of this return**
Name: **CLAIRE VINCENT**

Authorisation

Authenticated

This form was authorised by one of the following:

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