



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XPL90EA4

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*Company Name:* **CALL 4 CREDIT LIMITED**

*Company Number:* **05972292**

*Date of this return:* **19/10/2009**

*SIC codes:* **6523**

*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**

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*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>MATTHEW VINCENT - 60 SHARES, CLAIRE VINCENT 40 SHARES. ACCOUNTING FOR VOTING RIGHTS, DIVIDENDS AND CAPITAL.</b>		

## 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 19/10/2009 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:*

**60 ORDINARY Shares held as at 19/10/2009**

*Name:* **MATTHEW VINCENT**

*Address:*

*Shareholding 2:*

**40 ORDINARY Shares held as at 19/10/2009**

*Name:*

**CLAIRE VINCENT**

*Address:*

## Presenter information

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*Contact Name:*

*Address:*

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## *Authorisation*

*Authenticated*

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

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