



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CREDIT INCENTIVES LIMITED**

Company Number: **06285043**

Date of this return: **16/06/2012**

SIC codes: **82990**

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

Situation of Registered Office: **4 CROSS STREET
BEESTON
NOTTINGHAM
NOTTINGHAMSHIRE
UNITED KINGDOM
NG9 2NX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SIMON ROSS**

Surname: **JAMES**

Former names:

Service Address: **LANE HOUSE
VICARAGE LANE, RUDDINGTON
NOTTINGHAM
NG11 6HB**

Company Director ***1***

Type: **Person**

Full forename(s): **JANET WINIFRED MAY**

Surname: **JAMES**

Former names:

Service Address: **LANE HOUSE
VICARAGE LANE, RUDDINGTON
NOTTINGHAM
NOTTS
NG11 6HB**

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

Date of Birth: **30/10/1953** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR SIMON ROSS**

Surname: **JAMES**

Former names:

Service Address: **LANE HOUSE
VICARAGE LANE, RUDDINGTON
NOTTINGHAM
NG11 6HB**

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

Date of Birth: **09/05/1964** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MR PAUL**

Surname: **ROOME**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/10/1973** *Nationality:* **BRITISH**

Occupation: **DEVELOPER**

Company Director **4**

Type: **Person**
Full forename(s): **MRS STEPHANIE**

Surname: **ROOME**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/01/1975** *Nationality:* **BRITISH**

Occupation: **SUPPORT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS, AND RIGHTS TO DIVIDENDS. ALSO FULL RIGHT ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **SIMON JAMES**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JANET JAMES**

Authorisation

Authenticated

This form was authorised by one of the following:

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