



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **CREDIT INCENTIVES LIMITED**

*Company Number:* **06285043**

*Date of this return:* **16/06/2015**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **4 CROSS STREET  
BEESTON  
NOTTINGHAM  
NOTTINGHAMSHIRE  
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**

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*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**

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*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)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2015 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.