



Companies House
— for the record —

AR01 (ef)

Annual Return



X1KWMM54

Received for filing in Electronic Format on the: **03/11/2012**

Company Name: **CREDIT AGREEMENT SOLUTIONS LTD**

Company Number: **06387785**

Date of this return: **02/10/2012**

SIC codes: **99999**

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

Situation of Registered Office: **ST.ANDREWS HOUSE 11 DALTON COURT
COMMERCIAL ROAD BLACKBURN INTERCHANGE
DARWEN
LANCASHIRE
ENGLAND
BB3 0DG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHARLES WYNDHAM**

Surname: **HAYLES**

Former names:

Service Address: **1 WOODSLEIGH COPPICE
BOLTON
LANCASHIRE
BL1 5XR**

Company Director **1**

Type: **Person**

Full forename(s): **MR CHARLES WYNDHAM**

Surname: **HAYLES**

Former names:

Service Address: **1 WOODSLEIGH COPPICE
BOLTON
LANCASHIRE
BL1 5XR**

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

Date of Birth: **04/03/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **BRYAN**

Surname: **TURNER**

Former names:

Service Address: **9 HAZEL AVENUE
CHEADLE
CHESHIRE
ENGLAND
SK8 1EN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/06/1955** *Nationality:* **BRITISH**

Occupation: **RESEARCH & DEVELOPMENT**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

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 02/10/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **BRYAN TURNER**

Authorisation

Authenticated

This form was authorised by one of the following:

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