



Companies House

— for the record —

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Annual Return



XSW9C7MZ

Received for filing in Electronic Format on the: 23/02/2009

Company Name: **CREDO ASSET FINANCE LIMITED**

Company Number: **06473303**

Company Details

Period Ending: **15/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6523

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**THE OLD COACH HOUSE
87 YARMOUTH ROAD
NORWICH
NORFOLK
NR7 0HF**

Details of Officers of the Company

Company Secretary 1:

Name: **SIMON GRAY**

Address: **20 MAYFIELD WAY
NORTH WALSHAM
NORFOLK
NR28 0DQ**

Director 1 :

Name: **SIMON GRAY**

Address: **20 MAYFIELD WAY
NORTH WALSHAM
NORFOLK
NR28 0DQ**

Date of Birth: **28/07/1963** *Nationality:* **British**

Occupation: **FINANCE BROKER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
B ORDINARY	250	GBP250
A ORDINARY	750	GBP750
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 B ORDINARY Shares held as at 15/01/2009
250 DISPOSED OF IN PERIOD ON 16/07/2008

Name: **JONATHAN BATCHELOR**

Address:

Shareholding 2:

250 B ORDINARY Shares held as at 15/01/2009

Name: **SIMON GRAY**

Address:

Shareholding 3:

750 A ORDINARY Shares held as at 15/01/2009

Name: **SIMON GRAY**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/02/2009**

Authenticated: **Yes (E/W)**