



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Credo Asset Finance Limited**

Company Number: **06473303**

Date of this return: **15/01/2012**

SIC codes: **64999**

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

Situation of Registered Office: **85 YARMOUTH ROAD
NORWICH
NORFOLK
UNITED KINGDOM
NR7 0HF**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **TRACY**

Surname: **GRAY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

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

Surname: **DOWMAN**

Former names:

Service Address: **73 PEACE ROAD
STANWAY
COLCHESTER
ESSEX
UNITED KINGDOM
CO3 0HW**

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

Date of Birth: **18/07/1966**

Nationality: **BRITISH**

Occupation: **FINANCE BROKER**

Company Director 2

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

Surname: **GRAY**

Former names:

Service Address: **THE OLD COACH HOUSE 85 YARMOUTH ROAD
NORWICH
NORFOLK
UNITED KINGDOM
NR7 0HF**

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

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

Occupation: **FINANCE BROKER**

Company Director **3**

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

Surname: **PILKINGTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/09/1969** *Nationality:* **BRITISH**
Occupation: **SALES DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	325
		<i>Aggregate nominal value</i>	325
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO A DIVIDEND, WITH THE BOARD HAVING ABSOLUTE DISCRETION IN DECIDING HOW TO ALLOCATE DIVIDENDS BETWEEN THE RESPECTIVE CLASSES OF SHARE.

Class of shares	B ORDINARY	<i>Number allotted</i>	350
		<i>Aggregate nominal value</i>	350
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Class of shares	C ORDINARY	<i>Number allotted</i>	325
		<i>Aggregate nominal value</i>	325
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Class of shares	D ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO A DIVIDEND, WITH THE BOARD HAVING ABSOLUTE DISCRETION IN DECIDING HOW TO ALLOCATE DIVIDENDS BETWEEN THE RESPECTIVE CLASSES OF SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1050
		<i>Total aggregate nominal value</i>	1050

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2012 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 : **325 A ORDINARY shares held as at the date of this return**
Name: **MR SIMON GRAY**

Shareholding 2 : **350 B ORDINARY shares held as at the date of this return**
Name: **MR PAUL DOWMAN**

Shareholding 3 : **325 C ORDINARY shares held as at the date of this return**
Name: **TRACY GRAY**

Shareholding 4 : **50 D ORDINARY shares held as at the date of this return**
Name: **MR JULIAN PILKINGTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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