



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **03/02/2014**

**X30XA8I1**

*Company Name:* **CREDO ASSET FINANCE LIMITED**

*Company Number:* **06473303**

*Date of this return:* **15/01/2014**

*SIC codes:* **64999**

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

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

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

KING STREET HOUSE 15 UPPER KING STREET  
NORWICH  
ENGLAND  
NR3 1RB

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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### Officers of the company

#### *Company Secretary 1*

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

Surname: **GRAY**

Former names:

*Service Address recorded as Company's registered office*

*Company Director*    **1**

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

*Surname:*                      **GRAY**

*Former names:*

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

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

*Date of Birth:*    **28/07/1963**                            *Nationality:*    **BRITISH**  
*Occupation:*    **FINANCE BROKER**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **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**

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## Statement of Capital (Share Capital)

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

### *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.**

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

### *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.**

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

### *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.**

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

*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.**

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2014 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 SIMON GRAY**

*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**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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