



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 08/02/2016

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Company Name: **CREDO ASSET FINANCE LIMITED**

Company Number: **06473303**

Date of this return: **15/01/2016**

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

There are no records kept at the above address

Officers of the company

Company Secretary 1

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

Surname: **GRAY**

Former names:

Service Address: **85 YARMOUTH ROAD
NORWICH
NORFOLK
NR7 0HF**

Company Director **1**

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

Surname: **GRAY**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/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: ****/09/1969**

Nationality: **BRITISH**

Occupation: **SALES DIRECTOR**

Statement of Capital (Share Capital)

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

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	ORDINARY A SHARES	<i>Number allotted</i>	775
		<i>Aggregate nominal value</i>	775
<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	ORDINARY C SHARES	<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	ORDINARY D SHARES	<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>	1500
		<i>Total aggregate nominal value</i>	1500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2016 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 : **775 ORDINARY A SHARES shares held as at the date of this return**
Name: **CREDO (HOLDINGS) LIMITED**

Shareholding 2 : **350 B ORDINARY shares held as at the date of this return**
Name: **CREDO (HOLDINGS) LIMITED**

Shareholding 3 : **325 ORDINARY C SHARES shares held as at the date of this return**
Name: **CREDO (HOLDINGS) LIMITED**

Shareholding 4 : **50 ORDINARY D SHARES shares held as at the date of this return**
Name: **CREDO (HOLDINGS) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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