



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **E-CREDENCE UK LIMITED**

Company Number: **06650627**

Date of this return: **01/07/2011**

SIC codes: **7487**

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

Situation of Registered Office: **THE MERIDIAN 4 COPTHALL HOUSE
STATION SQUARE
COVENTRY
WEST MIDLANDS
UNITED KINGDOM
CV1 2FL**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **SMALL FIRMS SECRETARY SERVICES LIMITED**

*Registered or
principal address:* **THE MERIDIAN 4 COPTHALL HOUSE
STATION SQUARE
COVENTRY
UNITED KINGDOM
CV1 2FL**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **4132777**

Company Director ***I***

Type: **Person**

Full forename(s): **KENNEDY**

Surname: **JAYAPRAKAS**

Former names:

Service Address: **138 ROBINSON ROAD
17-00, THE CORPORATE OFFICE
SINGAPORE
SINGAPORE
068906**

Country/State Usually Resident: **SINGAPORE**

Date of Birth: **24/08/1973**

Nationality: **MALAYSIAN**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR ROBERT FRANK**

Surname: **LOCK**

Former names:

Service Address: **24 COCK CROFT PLACE CLARKSON ROAD
CAMBRIDGE
CAMBRIDGESHIRE
CB3 0HF**

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

Date of Birth: **09/08/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 0 ORDINARY shares held as at 2011-07-01
Name: E-CREDIT PLUS PTE. LTD.

Shareholding 2 : 1000 ORDINARY shares held as at 2011-07-01
Name: UGRAND UNIVERSAL 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.