

# **AR01** (ef)

#### **Annual Return**



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Company Name: CREDITED INTERNATIONAL LIMITED

Company Number: 07383510

Date of this return: 21/09/2011

*SIC codes:* **7487** 

Company Type: Private company limited by shares

Situation of Registered

Office:

**REGINA HOUSE 124 FINCHLEY ROAD** 

LONDON

UNITED KINGDOM

NW3 5JS

Officers of the company

## Company Secretary 1

Type: Corporate

Name: MARYLEBONE SECRETARIES LIMITED

Registered or

principal address: REGINA HOUSE 124 FINCHLEY ROAD

LONDON

UNITED KINGDOM

NW3 5JS

European Economic Area (EEA) Company

Register Location: UNITED KINGDOM

Registration Number: 693987

Company Director 1

Type: Person

Full forename(s): MR TERRY

Surname: SHURETY

Former names:

Service Address: FLAT 14 DIXON CLARK COURT

**CANONBURY ROAD** 

LONDON

UNITED KINGDOM

N1 2UR

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 22/11/1964 Nationality: BRITISH

Occupation: DIRECTOR

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/09/2011 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 : 100 ORDINARY shares held as at the date of this return

Name: TERRY SHURETY

#### Authorisation

Authenticated

This form was authorised by one of the following:

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