



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 06/01/2016

X4Y21FHV

Company Name: CREDITCAPITAL SM LIMITED

Company Number: 09145931

Date of this return: 06/01/2016

SIC codes: 82990

Company Type: Private company limited by shares

Situation of Registered Office: OFFICE 3.1, NWMS CENTER 3RD FLOOR, 31 SOUTHAMPTON ROW
LONDON
ENGLAND
WC1B 5HJ

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **NORTHWESTERN MANAGEMENT SERVICES LIMITED**

*Registered or
principal address:* **145-157 ST JOHN STREET
LONDON
UNITED KINGDOM
EC1V 4PW**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **08056673**

Company Director **1**

Type: **Person**
Full forename(s): **MR STUART RALPH**

Surname: **POPPLETON**

Former names:

Service Address: **85 WATER LANE
MIDDLESTOWN
WAKEFIELD
WEST YORKSHIRE
UNITED KINGDOM
WF4 4PY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1940** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/01/2016 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 : 0 ORD shares held as at the date of this return
1 shares transferred on 2015-12-22

Name: LFG INVESTMENTS LTD.

Shareholding 2 : 1 ORD shares held as at the date of this return

Name: NRB 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.