



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **03/09/2015**

**X4F5EBYO**

*Company Name:* **CREDMA LIMITED**

*Company Number:* **09353236**

*Date of this return:* **03/09/2015**

*SIC codes:* **62020**

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

*Situation of Registered Office:* **207 REGENT STREET 3RD FLOOR  
LONDON  
ENGLAND  
W1B 3HH**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **MR PAUL WILLIAM**

*Surname:* **BUTLER**

*Former names:*

*Service Address:* **207 REGENT STREET 3RD FLOOR  
LONDON  
ENGLAND  
W1B 3HH**

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## *Company Director* 1

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

*Surname:* **BUTLER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **07/02/1980** *Nationality:* **BRITISH**  
*Occupation:* **CIO**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR PAUL WILLIAM**

*Surname:* **BUTLER**

*Former names:*

*Service Address:* **207 REGENT STREET 3RD FLOOR  
LONDON  
ENGLAND  
W1B 3HH**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **30/07/1971** *Nationality:* **ENGLISH**

*Occupation:* **CHIEF OPERATING OFFICER**

*Company Director*    **3**

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

*Surname:*                                **ROBERTSON**

*Former names:*

*Service Address:*                        **20 WESTON AVENUE  
ADDLESTONE  
SURREY  
ENGLAND  
KT151UW**

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

*Date of Birth:*    **04/12/1975**                                *Nationality:*    **BRITISH**

*Occupation:*    **CLIENT DEVELOPMENT  
DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**FULL RIGHTS TO RECEIVE NOTICE OF, AND ATTEND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2015 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 ORDINARY shares held as at the date of this return**  
**300 shares transferred on 2015-04-12**

*Name:* **MATTHEW BUTLER**

*Shareholding 2* : **1000 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL WILLIAM BUTLER**

*Shareholding 3* : **0 ORDINARY shares held as at the date of this return**  
**60 shares transferred on 2015-04-12**

*Name:* **MARK ROBERTSON**

*Shareholding 4* : **0 ORDINARY shares held as at the date of this return**  
**40 shares transferred on 2015-04-12**

*Name:* **JAMIE SLADE**

## *Authorisation*

*Authenticated*

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

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