



Companies House
— for the record —

AR01 (ef)

Annual Return



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XJ75DTWU

Company Name: **Griffin Credit Services Limited**

Company Number: **02161857**

Date of this return: **01/05/2011**

SIC codes: **6521**

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

Situation of Registered Office: **8 CANADA SQUARE
LONDON
UNITED KINGDOM
E14 5HQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HOLLIE RHEANNA**

Surname: **WOOD**

Former names:

Service Address: **8 CANADA SQUARE
LONDON
UNITED KINGDOM
E14 5HQ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR MALCOLM JAMES**

Surname: **BROOKES**

Former names:

Service Address: **8 CANADA SQUARE
LONDON
UNITED KINGDOM
E14 5HQ**

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

Date of Birth: **16/09/1955**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MICHAEL JOHN**

Surname: **RUSSELL-BROWN**

Former names:

Service Address: **8 CANADA SQUARE
LONDON
UNITED KINGDOM
E14 5HQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/02/1948**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-----------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 11420835 |
| | | <i>Aggregate nominal value</i> | 11420835 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

SUBJECT TO RIGHTS/RESTRICTIONS, ON A SHOW OF HANDS, EVERY MEMBER PRESENT IN PERSON, BY AUTHORISED REPRESENTATIVE (CORPORATION) OR BY PERSON APPOINTED BY COURT SHALL HAVE ONE VOTE. ON A POLL, ONE VOTE PER SHARE HELD GIVEN PERSONALLY OR BY PROXY.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-----------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 11420835 |
| | | <i>Total aggregate nominal value</i> | 11420835 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2011 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 : **11420835 ORDINARY shares held as at 2011-05-01**
Name: **HSBC ASSET FINANCE (UK) 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.