



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **24/05/2010**

Company Name: **BRITISH CREDIT TRUST COLLECTIONS LIMITED**

Company Number: **02951586**

Date of this return: **20/05/2010**

SIC codes: **7499**

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

Situation of Registered Office: **SEACOURT TOWER
WEST WAY
OXFORD
OX2 0FB**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**NEW KINGS COURT TOLLGATE
CHANDLER'S FORD
EASTLEIGH
HAMPSHIRE
UNITED KINGDOM
SO53 3LG**

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **LINNELLS SECRETARIAL SERVICES LIMITED**

Registered or principal address: **SEACOURT TOWER WEST WAY
OXFORD
OX2 0FB**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**

Registration Number: **3440292**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director **1**

Type: **Person**
Full forename(s): **MR ADRIAN RICHARD**
Surname: **HILL**
Former names:
Service Address: **WINDSOR GATE 110 BATH ROAD**
 SLOUGH
 BERKSHIRE
 UNITED KINGDOM
 SL1 3SZ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/05/1958** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR ANDREW PHILIP**
Surname: **LEE**
Former names:
Service Address: **WINDSOR GATE 110 BATH ROAD**
 SLOUGH
 BERKSHIRE
 UNITED KINGDOM
 SL1 3SZ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/08/1963** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2010 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

2 ORDINARY Shares held as at 20/05/2010

Name: **BRITISH CREDIT TRUST HOLDINGS LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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