



Companies House
— for the record —

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Annual Return



XTFHV70C

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Company Name: **PREMIUM CREDIT RECEIVABLES LIMITED**

Company Number: **03173715**

Company Details

Period Ending: **06/02/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**PREMIUM CREDIT
HOUSE 60 EAST STREET
EPSOM
SURREY
KT17 1HB**

*Register of
Members Address:*

**CHESTER BUSINESS
PARK CHESTER
CH4 9FB**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ALYSON ELIZABETH
MULHOLLAND**

Address: **STANSFIELD HOUSE CHESTER
BUSINESS PARK
CHESTER
CH4 9FB**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Director 1 :

Name: **DUNCAN IAN AKIN**

Address: **8 PEARWOOD CLOSE
TARPOLEY
CHESHIRE
CW6 0UF**

Date of Birth: **15/06/1959** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **ROBERT ANDREW ALLAN**

Address: **18 HARRIS CLOSE
WOODLEY
READING
BERKSHIRE
RG5 4XH**

Date of Birth: **21/01/1964** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Director 3 :

Name: **MICHELE SYLVIA GREENE** Address: **STANSFIELD HOUSE CHESTER
BUSINESS PARK
CHESTER
CHESHIRE
CH4 9FB**

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Date of Birth: **18/09/1965** Nationality: **IRISH** Occupation: **COMPANY DIRECTOR**

Director 4 :

Name: **NICHOLAS CHARLES
WILLIAM PEARCE** Address: **6 ACORN GROVE
KINGSWOOD
TADWORTH
SURREY
KT20 6QT**

Date of Birth: **24/11/1954** Nationality: **BRITISH** Occupation: **CHIEF EXECUTIVE OFFICER**

Director 5 :

Name: **DONNA WENDY PUMFREY** Address: **STANSFIELD HOUSE CHESTER
BUSINESS PARK
CHESTER
CHESHIRE
CH4 9FB**

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Date of Birth: **10/02/1946** Nationality: **BRITISH** Occupation: **SOLICITOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 06/02/2009

Name: **PREMIUM CREDIT LTD**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **25/02/2009**

Authenticated: **Yes (E/W)**