



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **22/02/2010**

*Company Name:* **PREMIUM CREDIT RECEIVABLES LIMITED**

*Company Number:* **03173715**

*Date of this return:* **06/02/2010**

*SIC codes:* **6522**

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

*Situation of Registered Office:* **PREMIUM CREDIT HOUSE  
60 EAST STREET  
EPSOM  
SURREY  
KT17 1HB**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **ALYSON ELIZABETH**

*Surname:* **MULHOLLAND**

*Former names:*

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

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*Company Director* 1

*Type:* Person

*Full forename(s):* DUNCAN IAN

*Surname:* AKIN

*Former names:*

*Service Address:* STANSFIELD HOUSE CHESTER BUSINESS PARK  
CHESTER  
CHESHIRE  
CH4 9QQ

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 15/06/1959

*Nationality:* BRITISH

*Occupation:* BANKER

*Company Director*      **2**

*Type:*                                      **Person**  
*Full forename(s):*                      **ROBERT ANDREW**  
*Surname:*                                **ALLAN**  
*Former names:*  
*Service Address:*                      **STANSFIELD HOUSE CHESTER BUSINESS PARK**  
   **CHESTER**  
   **CHESHIRE**  
   **CH4 9QQ**

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

*Date of Birth:*   **21/01/1964**                                      *Nationality:*   **BRITISH**  
*Occupation:*    **CHARTERED ACCOUNTANT**

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*Company Director*      **3**

*Type:*                                      **Person**  
*Full forename(s):*                      **MICHELE SYLVIA**  
*Surname:*                                **GREENE**  
*Former names:*  
*Service Address:*                      **STANSFIELD HOUSE**  
   **CHESTER BUSINESS PARK**  
   **CHESTER**  
   **CHESHIRE**  
   **CH4 9FB**

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

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

*Company Director*      **4**

*Type:*                              **Person**

*Full forename(s):*              **NICHOLAS CHARLES WILLIAM**

*Surname:*                        **PEARCE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **24/11/1954**                              *Nationality:*    **BRITISH**

*Occupation:*    **CHIEF EXECUTIVE OFFICER**

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## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2010 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

**1 ORDINARY Shares held as at 06/02/2010**

*Name:* **PREMIUM CREDIT LTD**

*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.