



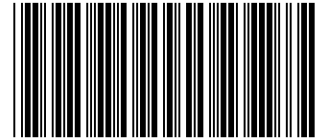
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Companies House
— for the record —

Annual Return

Company Name: CREDIT LINK ACCOUNT RECOVERY SOLUTIONS LIMITED

Company Number: 04296927



XURSHU1M

Received for filing in Electronic Format on the: 23/10/2007

Company Details

Period Ending: 01/10/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

VIEWPOINT
BASING VIEW
BASINGSTOKE
HAMPSHIRE
RG21 4RG

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MARJORIE ELIZABETH OLLERTON **Address:** 158 WINCHESTER ROAD
BASINGSTOKE
HAMPSHIRE RG21 8YP

Director 1:

Name: PETER ROYSTON
COPPERWHEAT

Address: 19 ASH ROAD
SHEPPERTON
MIDDLESEX TW17 0DW

Date of Birth: 09/04/1971

Nationality: BRITISH

Occupation: DIRECTOR

Director 2:

Name: **KAREN LOUISE COWELL** *Address:* **28 CHURCH LANE**
Date of Birth: **28/01/1971** **WARLINGHAM**
Nationality: **BRITISH** **SURREY CR6 9NL**
Occupation: **DIRECTOR**

Director 3:

Name: **CLIVE OLLERTON** *Address:* **158 WINCHESTER ROAD**
Date of Birth: **01/04/1944** **BASINGSTOKE**
Nationality: **BRITISH** **HAMPSHIRE RG21 8YP**
Occupation: **COMPANY DIRECTOR**

Director 4:

Name: **MARJORIE ELIZABETH** *Address:* **158 WINCHESTER ROAD**
OLLERTON **BASINGSTOKE**
Date of Birth: **08/05/1953** **HAMPSHIRE RG21 8YP**
Nationality: **BRITISH**
Occupation: **ADMINISTRATOR**

Director 5:

Name: **DANNY BOYD TAPSELL** *Address:* **45 INVERESK GARDENS**
Date of Birth: **13/11/1954** **WORCESTER PARK**
Nationality: **BRITISH** **SURREY KT4 7BB**
Occupation: **CONSULTANT**

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 A	100000	GBP1000
TOTALS	100000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

70000 ORDINARY A Shares held as at 01/10/2007

Name: **CLIVE OLLERTON**

Address: **158 WINCHESTER ROAD
BASINGSTOKE
HAMPSHIRE RG21 8YP**

Shareholding 2:

20000 ORDINARY A Shares held as at 01/10/2007

Name: **PETER ROYSTON COPPERWHEAT**

Address: **19 ASH ROAD
SHEPPERTON
MIDDLESEX TW17 0DW**

Shareholding 3:

10000 ORDINARY A Shares held as at 01/10/2007

Name: **MARJORIE ELIZABETH OLLERTON**

Address: **158 WINCHESTER ROAD
BASINGSTOKE
HAMPSHIRE RG21 8YP**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **23/10/2007** *Authenticated:* **Yes (E/W)**