



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Credit Link Account Recovery Solutions Limited**

*Company Number:* **04296927**

*Date of this return:* **01/10/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **VIEWPOINT BASING VIEW  
BASINGSTOKE  
HAMPSHIRE  
UNITED KINGDOM  
RG21 4RG**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS MARJORIE ELIZABETH**

Surname: **OLLERTON**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR PETER ROYSTON**

Surname: **COPPERWHEAT**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **09/04/1971** Nationality: **BRITISH**  
Occupation: **COMPANY DIRECTOR**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* MR CLIVE

*Surname:* OLLERTON

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 01/04/1944 *Nationality:* BRITISH

*Occupation:* COMPANY DIRECTOR

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* MRS MARJORIE ELIZABETH

*Surname:* OLLERTON

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 08/05/1953 *Nationality:* BRITISH

*Occupation:* ADMINISTRATOR

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR DANNY BOYD**

*Surname:* **TAPSELL**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **13/11/1954** *Nationality:* **BRITISH**

*Occupation:* **CONSULTANT**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>'A' ORDINARY</b>	<i>Number allotted</i>	<b>100000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2010 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* : 20000 'A' ORDINARY shares held as at 2010-10-01  
*Name:* PETER ROYSTON COPPERWHEAT

*Shareholding 2* : 10000 'A' ORDINARY shares held as at 2010-10-01  
*Name:* MARJORIE ELIZABETH OLLERTON

*Shareholding 3* : 70000 'A' ORDINARY shares held as at 2010-10-01  
*Name:* CLIVE OLLERTON

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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