



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **COMPLETE CREDIT MANAGEMENT LIMITED**

Company Number: **04690658**

Date of this return: **11/12/2011**

SIC codes: **64999**

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

Situation of Registered Office: **OLD DOCKS HOUSE 90 WATERY LANE
ASHTON-ON-RIBBLE
PRESTON
LANCASHIRE
PR2 1AU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR THOMAS DAVID**

Surname: **ELLIS**

Former names:

Service Address: **OLD DOCKS HOUSE WATERY LANE
ASHTON
PRESTON
LANCASHIRE
UNITED KINGDOM
PR2 1AU**

Company Secretary 2

Type: **Person**
Full forename(s): **THOMAS DAVID**

Surname: **ELLIS**

Former names:

Service Address: **OLD DOCKS HOUSE WATERY LANE
ASHTON
PRESTON
LANCASHIRE
PR2 1AU**

Company Director ***I***

Type: **Person**

Full forename(s): **MICHAEL**

Surname: **BARRIST**

Former names:

Service Address: **507 PRUDENTIAL ROAD
HORSHAM
PENNSYLVANIA 19044
USA**

Country/State Usually Resident: **USA**

Date of Birth: **08/03/1961**

Nationality: **AMERICAN**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR THOMAS DAVID**

Surname: **ELLIS**

Former names:

Service Address: **OLD DOCKS HOUSE WATERY LANE
ASHTON-ON-RIBBLE
PRESTON
LANCASHIRE
PR2 1AU**

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

Date of Birth: **20/02/1980**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR THOMAS DAVID**

Surname: **ELLIS**

Former names:

Service Address: **OLD DOCKS HOUSE WATERY LANE
ASHTON
PRESTON
LANCASHIRE
UNITED KINGDOM
PR2 1AU**

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

Date of Birth: **20/02/1980**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

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

Surname: **FORD**

Former names:

Service Address: **OLD DOCKS HOUSE
90 WATERY LANE, ASHTON
PRESTON
LANCASHIRE
PR2 1AU**

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

Date of Birth: **07/10/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR NICK**

Surname: **FORD**

Former names:

Service Address: **OLD DOCKS HOUSE 90 WATERY LANE
ASHTON
PRESTON
LANCASHIRE
PR2 1AU**

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

Date of Birth: **07/10/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **MR JOHN**

Surname: **SCHWAB**

Former names:

Service Address: **325 RHOADS AVE
HADDONFIRO
CAMDEN 08033
USA**

Country/State Usually Resident: **USA**

Date of Birth: **08/11/1968**

Nationality: **AMERICAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	876
		<i>Aggregate nominal value</i>	876
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	876
		<i>Total aggregate nominal value</i>	876

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **876 ORDINARY shares held as at the date of this return**
Name: **NCO EUROPE LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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