



Companies House

AR01 (ef)

Annual Return



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Company Name: **PROMISE DEBT SOLUTIONS LIMITED**

Company Number: **04822702**

Date of this return: **18/02/2014**

SIC codes: **64999**

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

Situation of Registered Office: **1200 CENTURY WAY
THORPE PARK
LEEDS
ENGLAND
LS15 8ZA**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR MARK ANTHONY**

Surname: **FULLER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/04/1969** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES OR THE HOLDERS OF THE ORDINARY SHARES ARE ENTITLED TO FULL VOTING RIGHTS, DIVIDENDS AND DISTRIBUTIONS AND RETURNS ON CAPITAL INCLUDING ON WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2014 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 : **0 ORDINARY shares held as at the date of this return**
100 shares transferred on 2004-01-17

Name: **PROMISE SOLUTIONS LIMITED**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**

Name: **JACKSON WOOD 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.