



Companies House

AR01 (ef)

Annual Return



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Company Name: **E-Credit Plus Limited**

Company Number: **06383647**

Date of this return: **27/09/2014**

SIC codes: **64929**

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

Situation of Registered Office: **2 MINTON PLACE VICTORIA ROAD
BICESTER
OXON
UNITED KINGDOM
OX26 6QB**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CLARK HOWES BUSINESS SERVICES LIMITED**

Registered or principal address: **2 MINTON PLACE VICTORIA ROAD
BICESTER, OXFORDSHIRE
ENGLAND
ENGLAND
OX26 6QB**

European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE, CARDIFF, WALES**
Registration Number: **07426398**

Company Director 1

Type: **Person**
Full forename(s): **MR JAMES MONTFORD VICTOR**

Surname: **BUTTERFIELD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/05/1945** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR KEITH ERNEST**

Surname: **MOSSBURG**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **01/06/1973**

Nationality: **AMERICAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH HOLDER OF ORDINARY SHARES HOLDS 1 VOTE IN A POLL EACH ORDINARY SHARE HOLDER HOLDS 1 VOTE PER SHARE

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2014 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 : **1 ORDINARY 1 GBP shares held as at the date of this return**
Name: **E-CREDIT LLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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