

AR01 (ef)

Annual Return



X3MAA621

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Company Name:

INDUSTRIAL CREDIT COLLECTIONS LIMITED

Company Number:

06756123

Date of this return:

24/11/2014

SIC codes:

66190

Company Type:

Private company limited by shares

Situation of Registered

Office:

5A BELL WALK

UCKFIELD

EAST SUSSEX

TN22 5DQ

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	MR JAN PETER
Surname:	DEKOWSKI
Former names:	
Service Address:	THE POPLARS 5 THE GLADE UCKFIELD
	EAST SUSSEX
	TN22 1EF

Company Director	I
Type: Full forename(s):	Person MR JAN PETER
Surname:	DEKOWSKI
Former names:	
Service Address:	THE POPLARS 5 THE GLADE UCKFIELD EAST SUSSEX TN22 1EF
Country/State Usually Re	sident: UNITED KINGDOM
Date of Birth: 28/09/1946 Occupation: CO DIRECT	Nationality: BRITISH ГОR

Company Director 2

Type: Person

Full forename(s): MRS SARAH ELIZABETH

Surname: DEKOWSKI

Former names:

Service Address: THE POPLARS 5 THE GLADE

HEMPSTEAD ROAD

UCKFIELD EAST SUSSEX TN22 1EF

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 11/11/1963 Nationality: BRITISH

Occupation: CO DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	200
Currency	GBP	Aggregate nominal value	200
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ORDINARY SHARES WHICH ARE NOT REDEEMABLE RANK PARI PASSU IN ALL RESPECTS AND CARRY A RIGHT TO ONE VOTE PER SHARE IN ALL CIRCUMSTANCES.

Statem	ent of Capit	tal (Totals)		
Currency	GBP	Total number of shares	200	
		Total aggregate nominal value	200	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2014 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 + 100 ORDINARY shares held as at the date of this return

Name: JAN DEKOWSKI

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

Name: SARAH DEKOWSKI

Authorisation

Authenticated

This form was authorised by one of the following:

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