



Annual Return

Company Name: **CREDIT PEERS LIMITED**

Company Number: **09750433**



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Company Name: **CREDIT PEERS LIMITED**

Company Number: **09750433**

Date of this return: **27/06/2016**

Sic Codes: **64999**

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

Situation of **DEVONSHIRE HOUSE 60 GOSWELL ROAD LONDON**

Registered Office: **UNITED KINGDOM EC1M 7AD**

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## Officers of the company

### Company Director 1

Type: **Person**  
Full Forename(s): **RICHARD HENRY IYAN**  
Surname: **CHOWN**  
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/01/1946** Nationality: **BRITISH**  
Occupation: **DIRECTOR**

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### Company Director 2

Type: **Person**  
Full Forename(s): **ROMAIN**  
Surname: **COHEN**  
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/04/1977** Nationality: **FRENCH**  
Occupation: **DIRECTOR**

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### Company Director 3

Type: **Person**  
Full Forename(s): **TORSTEN**  
Surname: **HARTMANN**  
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/07/1974** Nationality: **GERMAN**  
Occupation: **DIRECTOR**

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# Company Director 4

Type: **Person**  
Full Forename(s): **DANIEL LUIS PHILLIP**  
Surname: **PAHL**  
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/02/1978** Nationality: **GERMAN**  
Occupation: **LAWYER**

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1</b>

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP), AND DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1</b>
		Total aggregate nominal value:	<b>1</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 27th June 2016 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: **1 ORDINARY shares held as at the date of this return**  
Name: **CREDIT PEERS HOLDINGS LIMITED**

Shareholding 2: **1 transferred on 2016-05-17**  
**0 ORDINARY shares held as at the date of this return**  
Name: **TORSTEN HARTMANN**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

