



Annual Return

Company Name: **CREATION CONSUMER FINANCE LIMITED**

Company Number: **NI032565**



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Company Name: **CREATION CONSUMER FINANCE LIMITED**

Company Number: **NI032565**

Date of this return: **19/06/2016**

Sic Codes: **64921**

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

Situation of **6TH FLOOR ROYSTON HOUSE 34 UPPER QUEEN STREET BELFAST**

Registered Office: **BT1 6FD**

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## Officers of the company

### Company Secretary 1

Type: **Person**  
Full Forename(s): **MR DAVID MAURICE**  
Surname: **CARSON**  
Service Address: **recorded as Company's registered office**

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### Company Director 1

Type: **Person**  
Full Forename(s): **MR XAVIER**  
Surname: **ANTIGLIO**  
Service Address: **recorded as Company's registered office**

Country/State **FRANCE**  
Usually Resident:  
Date of Birth: **\*\*/10/1969** Nationality: **FRENCH**  
Occupation: **NON EXECUTIVE  
DIRECTOR**

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### Company Director 2

Type: **Person**  
Full Forename(s): **MONSIEUR BENOIT PATRICE STEPHANE**  
Surname: **CAVELIER**  
Service Address: **C/O LEGAL AND REGULATORY POLICY DEPARTMENT  
CHADWICK HOUSE BLENHEIM COURT SOLIHULL  
ENGLAND B91 2AA**

Country/State **FRANCE**  
Usually Resident:  
Date of Birth: **\*\*/10/1963** Nationality: **FRENCH**  
Occupation: **COMPANY  
DIRECTOR**

## Company Director 3

Type: **Person**  
Full Forename(s): **MONSIEUR BENOIT CLAUDE**  
Surname: **DILLY**  
Service Address: **C/O LEGAL AND REGULATORY POLICY DEPARTMENT  
CHADWICK HOUSE BLENHEIM COURT SOLIHULL  
ENGLAND B91 2AA**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: **\*\*/06/1967**

Nationality: **FRENCH**

Occupation: **COMPANY  
DIRECTOR**

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## Company Director 4

Type: **Person**  
Full Forename(s): **MR STEPHEN ANDREW ROBERT**  
Surname: **HUNT**  
Service Address: **C/O C/O LASER UK  
CHADWICK HOUSE BLENHEIM COURT SOLIHULL  
UNITED KINGDOM B91 2AA**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: **\*\*/02/1967**

Nationality: **BRITISH**

Occupation: **COMPANY  
DIRECTOR**

# Company Director 5

Type: **Person**  
Full Forename(s): **MR JETINDER SINGH**  
Surname: **UPPAL**  
Service Address: **C/O RISK DEPARTMENT  
CHADWICK HOUSE BLENHEIM COURT SOLIHULL  
ENGLAND B91 2AA**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: **\*\*/06/1971**

Nationality: **BRITISH**

Occupation: **CHIEF RISK  
OFFICER**

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>15000100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>15000100</b>
Prescribed particulars			
<b>VOTING ORDINARY SHARES</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>15000100</b>
		Total aggregate nominal value:	<b>15000100</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 19th 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:	<b>15000100 ORDINARY shares held as at the date of this return</b>
Name:	<b>CREATION FINANCIAL SERVICES LIMITED</b>

# Authorisation

Authenticated

This form was authorised by one of the following:

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

