



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 26/03/2009

Company Name: **ALLIED INTERNATIONAL CREDIT (UK) LIMITED**

Company Number: **00984439**

Company Details

Period Ending: **24/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**THE CLOCK TOWER
OFFICE NO 5 CHINEHAM
BASINGSTOKE
HAMPSHIRE
RG24 8BQ**

*Register of
Members Address:*

**THE CLOCK TOWER
OFFICE NO 5
CHINEHAM
BASINGSTOKE
HAMPSHIRE
RG24 8BQ**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID RAE**

Address: **98 COUNTRY CLUB DRIVE
KING CITY
ONTARIO L7B 1MB
CANADA**

Director 1 :

Name: **KENNETH JOHNSTON**

Address: **35 PINE CRESCENT
HAMILTON
ML3 8TZ**

Date of Birth: **02/10/1973** *Nationality:* **British**

Occupation: **UK MANAGING DIRECTOR**

Director 2 :

Name: **THOMAS JAMES
MCCAUSLAND**

Address: **62 COUNTRY CLUB DRIVE
KING CITY
ONTARIO
CANADA
CANADA
L7B 1M4**

Date of Birth: **16/11/1955** *Nationality:* **Canadian**

Occupation: **SENIOR VICE PRESIDENT**

Director 3 :

Name: **DAVID RAE**

Address: **98 COUNTRY CLUB DRIVE
KING CITY
ONTARIO L7B 1MB
CANADA**

Date of Birth: **15/02/1960** Nationality: **Canadian**

Occupation: **PRESIDENT-ALLIED
INTERNATIONAL**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2000	GBP2000
<i>TOTALS</i>		
	2000	GBP2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2000 ORDINARY Shares held as at 24/12/2008

Name: **ALLIED INTERNATIONAL CREDIT CORP**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/03/2009**

Authenticated: **Yes (E/W)**