Companies House
for the record

AR01 (ef)

Annual Return

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Company Name:	**CALLCREDIT INFORMATION GROUP LIMITED**
Company Number:	**04968328**
Date of this return:	**18/11/2012**
SIC codes:	**74990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**ONE PARK LANE** **LEEDS** **WEST YORKSHIRE** **LS3 1EP**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ELIZABETH ANNE**

Surname: **RICHARDS**

Former names:

Service Address: **23 CAVENDISH AVENUE**
HARROGATE
NORTH YORKSHIRE
HG2 8HY

Company Director 1

Type: **Person**

Full forename(s): **MICHAEL JOHN**

Surname: **GREEN**

Former names:

Service Address: **CRAG HILL**
HALL DRIVE, BRAMHOPE
LEEDS
WEST YORKSHIRE
LS16 9JE

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **24/07/1949** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR JOHN FRANCIS**

Surname: **MCANDREW**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **22/03/1952** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **ELIZABETH ANNE**

Surname: **RICHARDS**

Former names:

Service Address: **23 CAVENDISH AVENUE**
HARROGATE
NORTH YORKSHIRE
HG2 8HY

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **15/09/1957** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	**6666240**
		Aggregate nominal value	**666624**
Currency	**GBP**	*Amount paid*	**0.1**
		Amount unpaid	**0**

Prescribed particulars

DIVIDENDS ANY PROFITS WHICH THE COMPANY DETERMINES TO DISTRIBUTE IN RESPECT OF ANY FINANCIAL YEAR SHALL BE APPLIED PARI PASSU ACCORDING TO THE NUMBER OF ORDINARY SHARES ACTUALLY HELD BY EACH SHAREHOLDER. CAPITAL ON A RETURN OF CAPITAL ON LIQUIDATION OR CAPITAL REDUCTION OR OTHERWISE, THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ALL ITS LIABILITIES SHALL BE APPLIED TO EACH SHAREHOLDER, FIRST, ANY DIVIDENDS IN RESPECT OF HIS ORDINARY SHARES WHICH HAVE BEEN DECLARED BUT ARE UNPAID AND, SECONDLY, AN AMOUNT EQUAL TO THE ISSUE PRICE OF EACH SHARE HELD BY HIM. VOTING EACH SHAREHOLDER IS ENTITLED TO RECEIVED NOTICE OF AND TO ATTEND AND SPEAK AT ANY GENERAL MEETING OF THE COMPANY. THE SHAREHOLDERS WHO ARE (BEING INDIVIDUALS) PRESENT IN PERSON OR BY PROXY OR (BEING CORPORATIONS) WHO ARE REPRESENTED BY A DULY AUTHORISED REPRESENTATIVE OR BY PROXY SHALL, ON A SHOW OF HANDS, HAVE ONE VOTE EACH, AND, ON A POLL, HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS THE HOLDER. REDEMPTION OF ORDINARY SHARES SUBJECT TO THE PROVISIONS OF THE COMPANIES ACT: (A) A SHAREHOLDER MAY BY GIVING NOTICE IN WRITING TO THE COMPANY REQUIRE THE COMPANY TO REDEEM SOME OR ALL OF HIS ORDINARY SHARES IMMEDIATELY PRIOR TO AND CONDITIONALLY UPON THE OCCURRENCE OF A LISTING. (B) THE COMPANY SHALL PAY ON EACH SHARE REDEEMED (EXCLUSIVE OF THE RELATED ASSOCIATED TAX CREDIT) AN AMOUNT EQUAL TO THE ISSUE PRICE THEREOF. (C) THE COMPANY SHALL PAY TO EACH REGISTERED HOLDER (OR IN THE CASE OF JOINT HOLDERS, TO THE HOLDER WHOSE NAME STARTS FIRST IN THE REGISTER OF MEMBERS OF THE COMPANY) OF ORDINARY SHARES WHICH ARE TO BE REDEEMED ON THAT DATE THE AMOUNT PAYABLE IN RESPECT OF SUCH REDEMPTION. UPON RECEIPT OF THAT AMOUNT, THE HOLDER SHALL DELIVER TO THE COMPANY FOR CANCELLATION THE CERTIFICATE(S) FOR THOSE ORDINARY SHARES OR AN INDEMNITY IN FORM REASONABLY SATISFACTORY TO THE COMPANY IN RESPECT OF ANY MISSING SHARE CERTIFICATE. ANY REDEMPTION OF ORDINARY SHARES SHALL TAKE PLACE AT THE REGISTERED OFFICE OF THE COMPANY. (D) IF THE COMPANY IS PERMITTED BY THE COMPANIES ACT TO REDEEM ONLY SOME OF THE ORDINARY SHARES WHICH WOULD OTHERWISE BE REDEEMED AT THE TIME, THE COMPANY SHALL ONLY REDEEM THE NUMBER OF SUCH ORDINARY SHARES THAT IT CAN SO REDEEM AT THAT TIME. THE COMPANY SHALL REDEEM AS SOON THEREAFTER AS IT MAY DO SO ALL THE REMAINING ORDINARY SHARES WHICH WOULD OTHERWISE HAVE BEEN REDEEMED AND PENDING SUCH REDEMPTION SHALL NOT PAY ANY DIVIDEND.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**6666240**
		Total aggregate nominal value	**666624**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2012 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 : **6666240 ORDINARY shares held as at the date of this return**
Name: **DMWSL 617 LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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