



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/01/2013**

X1ZJN8F7

Company Name: **UKR Credit Consultants Limited**

Company Number: **06006045**

Date of this return: **22/11/2012**

SIC codes: **99999**

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

Situation of Registered Office: **KELSEY HOUSE 77 HIGH STREET
BECKENHAM
KENT
UNITED KINGDOM
BR3 1AN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANDREW**

Surname: **GROARKE**

Former names:

Service Address: **8 VALLEY ROAD
BROMLEY
KENT
UNITED KINGDOM
BR2 0HD**

Company Director **1**

Type: **Person**

Full forename(s): **MRS DEBORAH LOUISE**

Surname: **HINDS**

Former names:

Service Address: **MAGNOLIA HOUSE BECKENHAM PLACE PARK
BECKENHAM
KENT
UNITED KINGDOM
BR3 5BN**

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

Date of Birth: **13/05/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE SHARE IN ANY CIRCUMSTANCE. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2012 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 : 3333 ORDINARY shares held as at the date of this return
Name: MARK BOYLIN

Shareholding 2 : 3334 ORDINARY shares held as at the date of this return
Name: ANDREW GROARKE

Shareholding 3 : 3333 ORDINARY shares held as at the date of this return
Name: DEBORAH LOUISE HINDS

Authorisation

Authenticated

This form was authorised by one of the following:

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