



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: Pension Corporation Credit Limited

Company Number: 07150111

Date of this return: 08/02/2011

SIC codes: 7499

Company Type: Private company limited by shares

Situation of Registered Office: 14 CORNHILL
LONDON
UNITED KINGDOM
EC3V 3ND

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **KIM**

Surname: **GOZZETT**

Former names:

Service Address: **HILL FARM KELVEDON ROAD
INWORTH
COLCHESTER
ESSEX
UNITED KINGDOM
CO5 9SX**

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

Date of Birth: **05/11/1970**

Nationality: **BRITISH**

Occupation: **BUSINESS PARTNER**

Company Director 2

Type: **Person**
Full forename(s): **ROBERT PETER**

Surname: **SEWELL**

Former names:

Service Address: **17 SAINT OMER ROAD
GUILDFORD
SURREY
UNITED KINGDOM
GU1 2DA**

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

Date of Birth: **01/08/1964** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2011 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 : 0 ORDINARY shares held as at 2011-02-08
1 shares transferred on 2010-02-16

Name: HUNTSMOOR NOMINEES LIMITED

Shareholding 2 : 1 ORDINARY shares held as at 2011-02-08

Name: PENSION CORPORATION FINANCE 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.