

# E-CREDENCE UK LIMITED

2010-07-01 - AR01 - Annual Return

[www.duedil.com/company/06650627](http://www.duedil.com/company/06650627)





*Companies House*  
— for the record —

# AR01 (ef)

**Annual Return**



Received for filing in Electronic Format on the: **05/07/2010**

*Company Name:* **E-CREDENCE UK LIMITED**

*Company Number:* **06650627**

*Date of this return:* **01/07/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **THE MERIDIAN 4 COPTHALL HOUSE  
STATION SQUARE  
COVENTRY  
WEST MIDLANDS  
CV1 2FL**

**Officers of the company**

# Company Secretary 1

*Type:* **Corporate**

*Name:* **SMALL FIRMS SECRETARY SERVICES LIMITED**

*Registered or principal address:* **1 RIVERSIDE HOUSE  
HERON WAY  
TRURO  
CORNWALL  
UNITED KINGDOM  
TR1 2XN**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**

*Registration Number:* **4132777**

*Consented to Act:* **Y**      *Date authorised:*      *Authenticated:* **YES**

---

### *Company Director*      **1**

*Type:* **Person**

*Full forename(s):* **KENNEDY**

*Surname:* **JAYAPRAKAS**

*Former names:*

*Service Address:* **138 ROBINSON ROAD  
17-00, THE CORPORATE OFFICE  
SINGAPORE  
068906**

*Country/State Usually Resident:* **SINGAPORE**

*Date of Birth:* **24/08/1973**      *Nationality:* **MALAYSIAN**

*Occupation:* **DIRECTOR**

*Company Director*      **2**

*Type:*                                      **Person**

*Full forename(s):*                      **MR ROBERT FRANK**

*Surname:*                                **LOCK**

*Former names:*

*Service Address:*                      **24 COCK CROFT PLACE CLARKSON ROAD  
CAMBRIDGE  
CAMBRIDGESHIRE  
CB3 0HF**

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

*Date of Birth:*   **09/08/1965**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

---

**Statement of Capital (Share Capital)**

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS</b>		

**Statement of Capital (Totals)**

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2010 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 01/07/2010  
1000 DISPOSED OF IN PERIOD ON 01/06/2010**

*Name:* **E-CREDIT PLUS PTE. LTD.**

*Address:*

**1000 ORDINARY Shares held as at 01/07/2010**

*Name:* **UGRAND UNIVERSAL LIMITED**

*Address:*

---

*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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