

# E-CREDENCE UK LIMITED

2011-07-01 - 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: **19/07/2011**

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

*Company Number:* **06650627**

*Date of this return:* **01/07/2011**

*SIC codes:* **7487**

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

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

**Officers of the company**

# *Company Secretary 1*

*Type:* **Corporate**

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

*Registered or  
principal address:* **THE MERIDIAN 4 COPTHALL HOUSE  
STATION SQUARE  
COVENTRY  
UNITED KINGDOM  
CV1 2FL**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**

*Registration Number:* **4132777**

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*Company Director* 1

*Type:* **Person**

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

*Surname:* **JAYAPRAKAS**

*Former names:*

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

*Prescribed particulars*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS**

## 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 01/07/2011 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 2011-07-01**  
*Name:* **E-CREDIT PLUS PTE. LTD.**

*Shareholding 2* : **1000 ORDINARY shares held as at 2011-07-01**  
*Name:* **UGRAND UNIVERSAL 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.