

Sample Investigation

NAME:

XXXX XXXX XXXX Ltd

ADDRESS:

Alpha House,
Beta Street,
Gamma Town
Deltashire
XU7 22G

Tel:

Business Type:

REGISTRATION DATA:

Name & Registered Office :

Company No:

Date of Incorporation:

Country of Origin:

Status:

Company Type:

Nature Of Business:

Accounting Reference Date:

Last Accounts Made Up To:

Next Accounts Due:

Last Return Made Up To:

Next Return Due:

Last Members List:

Mortgage: Number of Charges:

PREVIOUS NAMES:

Date of Change: Previous Name:

CURRENT APPOINTMENTS:

Names and address of secretary and directors plus:

Date Appointed:

Nationality:

Date of Birth:

Current Appointments:

ISSUED SHARE CAPITAL:

SHAREHOLDERS:

Names of shareholders and numbers of shares held

GENERAL:

General and financial appraisal, based on latest accounts (and previous accounts if deemed relevant).

TRADING RECORD:

Company is checked against our own extensive collections data-base.
Two trade references are taken up (if desired).

COUNTY COURT JUDGEMENTS:

A County Court Judgement search is undertaken and findings reported.

CONCLUSION:

From the financial information to hand, we see no reasons to oppose an entry into business relations. Credit dealings of up to £10K could well prove commonplace here.

(ends)

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