



Interim Permission – valid from April 2014

#### Firm Details

Firm Name	W M Investigation Limited	Companies House Number	4819856
Trading Names	W M, W M Investigation, W M I, Tracing Bureau, www.tracingbureau.co.uk, W M Investigation Services, www.investigation.co.uk, W M Associates, W M A	Approximate Number of Branches	1
OFT Licence Number	546383	Approximate Number of Staff and Agents	5
OFT Licence Issue Date	28/11/2003	Approximate Number of Staff Supervisors	2
Firm Type	Body Corporate		

#### Principal Place of Business Details

Street Name	4 Amberside House Wood Lane	City/Town	HEMEL HEMPSTEAD
County	Hertfordshire	Country	United Kingdom
Postal Code	HP2 4TP		

#### Registered Office Details

Street Name	Amberside House 4 Wood Lane Paradise Industrial Estate	City/Town	HEMEL HEMPSTEAD
County	Hertfordshire	Country	United Kingdom
Postal Code	HP2 4TP		

#### Licence Details

OFT Licence Issue Date	28/11/2003	Firm Type	Body Corporate
Regulated by the PRA or FCA?	No	Firm Reference Number	
Fees Paid	Yes		

#### Categories & Sub-Categories

Debt collecting

Debt-Counseling on a Commercial Basis

Consumer hire business

Debt-Adjusting on a Commercial Basis

Credit Information Services (Excluding Credit Repair)

Right to canvas off trade premises