



Companies House

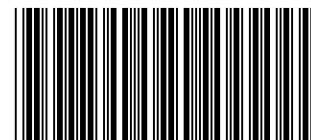
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Annual Return

Company Name: **ANGLO MANX FINANCE LIMITED**

Company Number: **01523812**



XP625SB2

Received for filing in Electronic Format on the: **04/02/2004**

Company Details

Made Up Date: **31/12/2003**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

9305

*Registered Office:
Address:*

**98 KIRKSTALL ROAD
LEEDS
.
LS3 1YN**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

<i>Name:</i>	IM SECRETARIES LIMITED	<i>Address:</i>	98 KIRKSTALL ROAD LEEDS . LS3 1YN
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Director 1:

<i>Name:</i>	IM SECRETARIES LIMITED	<i>Address:</i>	98 KIRKSTALL ROAD LEEDS . LS3 1YN
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Director 2:

Name: **IM DIRECTORS LIMITED** *Address:* **98 KIRKSTALL ROAD
LEEDS
. LS3 1YN**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
'A' ORDINARY	45000	GBP45000.00
ORDINARY	5000	GBP5000.00
TOTALS	50000	GBP50000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2003, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

45000 'A' ORDINARY Shares held as at 31/12/2003

Name: **CADUGAN INVESTMENTS LIMITED**

Address: **98 KIRKSTALL ROAD
LEEDS
. LS3 1YN**

Shareholding 2:

5000 ORDINARY Shares held as at 31/12/2003

Name: **ANGLO MANX GROUP LIMITED**

Address: **5 ATHOL STREET
DOUGLAS
ISLE OF MAN**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **03/02/2004** *Authenticated:* **Yes (E/W)**