



Companies House
— for the record —

363a^(ef)

Annual Return



XXRMXZBE

Received for filing in Electronic Format on the: 30/04/2008

Company Name: **ANVIL MOTOR CYCLES LIMITED**

Company Number: **01822524**

Company Details

Period Ending: **20/04/2008**

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

Principal Business Activities:

SIC codes:

5010

*Registered Office
Address:*

**COYNE BUTTERWORTH
AND CHALMERS LUPINS
BUSINESS CENTRE
1-3 GREENHILL
WEYMOUTH
DT4 7SP**

*Register of
Members Address:*

**LUPINS BUSINESS
CENTRE 1-3
GREENHILL
WEYMOUTH
DORSET
DT4 7SP**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR ROBERT ERIC RECORD**

Address: **5 GLOUCESTER CLOSE
CHARLESTOWN
WEYMOUTH
DORSET
DT4 9TN**

Director 1 :

Name: **MR ANTHONY ALAN DEAN**

Address: **39 FAIRFIELD
CHICKERELL
WEYMOUTH
DORSET
DT3 4AU**

Date of Birth:

22/11/1955

Nationality:

BRITISH

Occupation:

MOTOR ENGINEER

Director 2 :

Name: **MR BARRY NORMAN
DRUITT**

Address: **21 SUNNYSIDE ROAD
WEYMOUTH
DORSET
DT4 9BJ**

Date of Birth:

16/11/1952

Nationality:

BRITISH

Occupation:

MOTOR ENGINEER

Director 3 :

Name: **MR ROBERT ERIC RECORD** Address: **5 GLOUCESTER CLOSE
CHARLESTOWN
WEYMOUTH
DORSET
DT4 9TN**

Date of Birth: **30/08/1952** Nationality: **BRITISH** Occupation: **MOTOR ENGINEER**

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> |
|-----------------------|------------------------------------|---|
| ORDINARY | 60000 | GBP60000 |
| <i>TOTALS</i> | | |
| | 60000 | GBP60000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

20000 ORDINARY Shares held as at 20/04/2008

Name: **R.E. RECORD**
Address: **5 GLOUCESTER CLOSE
CHARLESTOWN
WEYMOUTH
DORSET
DT4 9TN**

Shareholding 2:

20000 ORDINARY Shares held as at 20/04/2008

Name:

A.A. DEAN

Address:

**39 FAIRFIELD
CHICKERELL
WEYMOUTH
DORSET
DT3 4AU**

Shareholding 3:

20000 ORDINARY Shares held as at 20/04/2008

Name:

B.N. DRUITT

Address:

**21 SUNNYSIDE ROAD
WEYMOUTH
DORSET
DT4 9BJ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/04/2008**

Authenticated: **Yes (E/W)**