



Companies House
— for the record —

363a^(ef)

Annual Return



XASLT5HZ

Received for filing in Electronic Format on the: **08/12/2008**

Company Name: **CREDIT LYNX LIMITED**

Company Number: **03282101**

Company Details

Period Ending: **21/11/2008**

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

Principal Business Activities:

SIC codes:

7412

7414

*Registered Office
Address:*

**15 RUSHINGTON AVENUE
MAIDENHEAD
BERKSHIRE
SL6 1BY**

*Register of
Members Address:*

**15 RUSHINGTON
AVENUE
MAIDENHEAD
BERKSHIRE
SL6 1BY**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS JANE ELIZABETH
DAVIS**

Address: **15 RUSHINGTON AVENUE
MAIDENHEAD
BERKSHIRE
SL6 1BY**

Director 1 :

Name: **GEOFFREY NORMAN JOHN
DAVIS**

Address: **15 RUSHINGTON AVENUE
MAIDENHEAD
BERKSHIRE
SL6 1BY**

Date of Birth:

22/08/1952

Nationality:

BRITISH

Occupation:

DIRECTOR

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	2	GBP2

TOTALS

2

GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 21/11/2008

Name:

JANE E. DAVIS

Address:

Shareholding 2:

1 ORDINARY Shares held as at 21/11/2008

Name:

GEOFFREY N.J. DAVIS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/12/2008**

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