



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XA87MGI6

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*Company Name:* **CREDIT LYNX LIMITED**

*Company Number:* **03282101**

*Date of this return:* **21/11/2009**

*SIC codes:* **7412**  
**7414**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **15 RUSHINGTON AVENUE**  
**MAIDENHEAD**  
**BERKSHIRE**  
**SL6 1BY**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MRS JANE ELIZABETH**

*Surname:* **DAVIS**

*Former names:*

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

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR GEOFFREY NORMAN JOHN**

*Surname:* **DAVIS**

*Former names:*

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

*Country/State Usually Resident:* **GREAT BRITAIN**

*Date of Birth:* **22/08/1952**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

|                               |                                   |                                |          |
|-------------------------------|-----------------------------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY</b>                   | <i>Number allotted</i>         | <b>2</b> |
|                               | <b>GBP</b>                        | <i>Aggregate nominal value</i> | <b>2</b> |
| <i>Currency</i>               |                                   | <i>Amount paid</i>             | <b>0</b> |
|                               |                                   | <i>Amount unpaid</i>           | <b>0</b> |
| <i>Prescribed particulars</i> | <b>NORMAL RIGHTS PER ARTICLES</b> |                                |          |

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**1 ORDINARY Shares held as at 21/11/2009**

*Name:* **JANE E. DAVIS**

*Address:*

*Shareholding 2:*

**1 ORDINARY Shares held as at 21/11/2009**

*Name:*

**GEOFFREY N.J. DAVIS**

*Address:*

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*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.