



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/12/2014**

X3M7OQQO

Company Name: **CREDIT LYNX LIMITED**

Company Number: **03282101**

Date of this return: **21/11/2014**

SIC codes: **66190**

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

Situation of Registered Office: **DEAN HOUSE 16 DEAN LANE
WINCHESTER
BERKS
SO22 5LL**

Officers of the company

Company Secretary 1

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

Surname: **DAVIS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **DAVIS**

Former names:

Service Address: **DEAN HOUSE DEAN LANE
16 DEAN LANE
WINCHESTER
HAMPSHIRE
ENGLAND
SO22 5LL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/08/1952** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **JANE E. DAVIS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **GEOFFREY N.J. DAVIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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