



Companies House
— for the record —

363a_(ef)

Annual Return



X430S4MM

Received for filing in Electronic Format on the: **07/11/2008**

Company Name: **ANCHOVY (CL2) LTD**

Company Number: **05613304**

Company Details

Period Ending: **04/11/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**28 LINDEN GARDENS
CHISWICK
W4 2EQ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **LORNA GRADDEN**

Address: **FLAT 18 GOUGH HOUSE
6 BOLT COURT
LONDON
EC4**

Director 1 :

Name: **LORNA GRADDEN**

Address: **FLAT 18 GOUGH HOUSE
6 BOLT COURT
LONDON
EC4**

Date of Birth:

24/06/1958

Nationality:

BRITISH

Occupation:

OPERATIONS DIRECTOR

Director 2 :

Name: **NICHOLAS JONATHAN
WOOD**

Address: **28 LINDEN GARDENS
CHISWICK
LONDON
W4 2EQ**

Date of Birth:

17/07/1958

Nationality:

BRITISH

Occupation:

MANAGING 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	99	GBP99
<i>TOTALS</i>		
	99	GBP99

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 04/11/2008

Name: **NICHOLAS WOOD**

Address:

Shareholding 2:

49 ORDINARY Shares held as at 04/11/2008

Name: **LORNA GRADDEN**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/11/2008**

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