



Companies House
— for the record —

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Annual Return



XRJR47GP

Received for filing in Electronic Format on the: 17/02/2009

Company Name: **ANGLO & INTERNATIONAL CORPORATE FINANCE, LIMITED**

Company Number: **02685740**

Company Details

Period Ending: **10/02/2009**

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

Principal Business Activities:

SIC codes:

6523

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**BEAUFORT HOUSE
TENTH FLOOR
15 ST. BOTOLPH STREET
LONDON
EC3A 7EE**

Details of Officers of the Company

Company Secretary 1:

Name: **RB SECRETARIAT LIMITED**

Address: **BEAUFORT HOUSE TENTH FLOOR
15 ST BOTOLPH STREET
LONDON
EC3A 7EE**

Director 1 :

Name: **ANGLO CHINESE &
ASSOCIATES LIMITED**

Address: **C/O HWR SERVICES P O BOX 71,
CRAIGMUIR CHAMBERS
ROAD TOWN
TORTOLA
BRITISH VIRGIN ISLANDS**

Date of Birth:

Nationality:

Occupation:

Director 2 :

Name: **ANGLO CHINESE HOLDINGS
LIMITED**

Address: **C/O SUITE 4002 TWO EXCHANGE
SQUARE
8 CONNAUGHT PLACE CENTRAL
HONGKONG**

Date of Birth:

Nationality:

Occupation:

Director 3 :

Name: **DENNIS GEORGE DESMOND CASSIDY** *Address:* **FLAT B, 13/F VISTA MT. DAVIS, 52 MT.
DAVIS ROAD
POKFULAM
HONG KONG
S A R**

Date of Birth: **07/12/1950** *Nationality:* **BRITISH** *Occupation:* **INVESTMENT BANKER**

Director 4 :

Name: **MR STEPHEN EDWARD CLARK** *Address:* **SUITE 4002 TWO EXCHANGE SQUARE
8 CONNAUGHT PLACE, CENTRAL
HONG KONG
HONGKONG
FOREIGN**

Date of Birth: **07/03/1950** *Nationality:* **BRITISH** *Occupation:* **MERCHANT BANKER**

Director 5 :

Name: **MR CHRISTOPHER JOHN HOWE** *Address:* **SUITE 4002 2 EXCHANGE SQUARE
8 CONNAUGHT PLACE,CENTRAL
HONG KONG
HONG KONG
FOREIGN**

Date of Birth: **20/09/1955** *Nationality:* **BRITISH** *Occupation:* **MERCHANT BANKER**

Director 6 :

Name: **PATRICK RALPH JOHNSON** Address: **2/F , 26 KING KWONG STREET
HAPPY VALLEY
HONG KONG
S.A.R.**

Date of Birth: **13/09/1960** Nationality: **BRITISH** Occupation: **ACCOUNTANT**

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	500000	GBP500000
<i>TOTALS</i>		
	500000	GBP500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2009 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 10/02/2009

Name: **ANGLO CHINESE NOMINEES LIMITED**

Address:

Shareholding 2:

499999 ORDINARY Shares held as at 10/02/2009

Name:

ANGLO & INTERNATIONAL INVESTMENT COMPANY LTD

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **17/02/2009**

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