



Companies House
— for the record —

AR01 (ef)

Annual Return



XVBFXHUQ

Received for filing in Electronic Format on the: **26/02/2010**

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

Company Number: **02685740**

Date of this return: **10/02/2010**

SIC codes: **6523**

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

*Situation of Registered
Office:* **THE BROADGATE TOWER THIRD FLOOR
20 PRIMROSE STREET
LONDON
EC2A 2RS**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **RB SECRETARIAT LIMITED**

Registered or principal address: **THE BROADGATE TOWER THIRD FLOOR
20 PRIMROSE STREET
LONDON
ENGLAND
EC3A 7EE**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **1535426**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**

Full forename(s): **DENNIS GEORGE DESMOND**

Surname: **CASSIDY**

Former names:

Service Address: **FLAT B, 13/F
VISTA MT. DAVIS, 52 MT. DAVIS ROAD
POKFULAM
HONG KONG**

Country/State Usually Resident: **HONG KONG**

Date of Birth: **07/12/1950** *Nationality:* **BRITISH**

Occupation: **INVESTMENT BANKER**

Company Director **2**

Type: **Person**
Full forename(s): **MR STEPHEN EDWARD**
Surname: **CLARK**
Former names:
Service Address: **SUITE 4002 TWO EXCHANGE SQUARE**
 8 CONNAUGHT PLACE, CENTRAL
 HONG KONG
 FOREIGN

Country/State Usually Resident: **HONG KONG**

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

Company Director **3**

Type: **Person**
Full forename(s): **MR CHRISTOPHER JOHN**
Surname: **HOWE**
Former names:
Service Address: **SUITE 4002 2 EXCHANGE SQUARE**
 8 CONNAUGHT PLACE,CENTRAL
 HONG KONG
 FOREIGN

Country/State Usually Resident: **HONG KONG**

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

Company Director **4**

Type: **Person**
Full forename(s): **PATRICK RALPH**
Surname: **JOHNSON**
Former names:
Service Address: **FLAT 1/B ROCKWIN COURT, 14 FUNG FAI TERRACE**
 HAPPY VALLEY
 HONG KONG

Country/State Usually Resident: **HONG KONG**

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

Company Director **5**

Type: **Corporate**
Name: **ANGLO CHINESE & ASSOCIATES LIMITED**
*Registered or
principal address:* **C/O HWR SERVICES CRAIGMUIR CHAMBERS**
 ROAD TOWN
 TORTOLA

Non European Economic Area (EEA) Company

Legal Form: **LIMITED COMPANY**
Law Governed: **BRITISH VIRGIN ISLANDS**
Register Location:
Registration Number:

Company Director 6

Type: **Corporate**

Name: **ANGLO CHINESE HOLDINGS LIMITED**

*Registered or
principal address:* **C/O SUITE 4002 TWO EXCHANGE SQUARE
8 CONNAUGHT PLACE CENTRAL
HONGKONG**

Non European Economic Area (EEA) Company

Legal Form: **LIMITED COMPANY**

Law Governed: **CAYMAN ISLANDS**

Register Location:

Registration Number:

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500000
		<i>Aggregate nominal value</i>	500000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500000
		<i>Total aggregate nominal value</i>	500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2010 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 10/02/2010

Name: **ANGLO CHINESE NOMINEES LIMITED**

Address:

Shareholding : 2

499999 ORDINARY Shares held as at 10/02/2010

Name:

ANGLO & INTERNATIONAL INVESTMENT COMPANY LTD

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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