



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/04/2013**

X26NXJQO

Company Name: **EASTWOOD ANGLO CORPORATE FINANCE LIMITED**

Company Number: **03977597**

Date of this return: **20/04/2013**

SIC codes: **64999**

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

Situation of Registered Office: **HOME FARM BARN
WINKBURN
NEWARK
NOTTINGHAMSHIRE
NG22 8PQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR THOMAS HARRY**

Surname: **EASTWOOD**

Former names:

Service Address: **BURNELL ARMS
WINKBURN
NEWARK
NG22 8PQ**

Company Director **1**

Type: **Person**

Full forename(s): **MR THOMAS HARRY**

Surname: **EASTWOOD**

Former names:

Service Address: **BURNELL ARMS
WINKBURN
NEWARK
NG22 8PQ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **05/06/1975** *Nationality:* **BRITISH**

Occupation: **INVESTMENT MANAGER**

Company Director **2**

Type: **Person**
Full forename(s): **MR WILLIAM HARRY**

Surname: **EASTWOOD**

Former names:

Service Address: **BURNELL ARMS
WINKBURN
NEWARK
NOTTINGHAMSHIRE
NG22 8PQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/03/1946** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	40000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.5
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS PER ARTICLES OF ASSOCIATION			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	40000
		<i>Total aggregate nominal value</i>	20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2013 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 : **40000 ORDINARY shares held as at the date of this return**
Name: **EASTWOOD ANGLO EUROPEAN INVESTMENTS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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