



Companies House

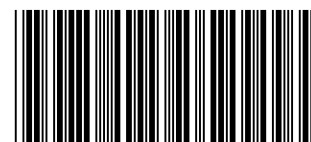
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Annual Return

Company Name: **INVICTA MORTGAGES LIMITED**

Company Number: **04604300**



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Received for filing in Electronic Format on the: **10/12/2004**

Company Details

Made Up Date: **29/11/2004**

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

Principle Business Activities:

SIC Codes

6523

OTHER FINANCIAL INTERMEDIATION

*Registered Office:
Address:*

**34 STONE STREET
FAVERSHAM
KENT
ME13 8PH**

*Register of
Members Address:*

**34 STONE STREET
FAVERSHAM
KENT
UNITED KINGDOM
ME13 8PH**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PAUL EMERY**

Address: **70 CLOVER RISE
WHITSTABLE
KENT CT5 3HT**

Director 1:

Name: **PAUL EMERY**

Date of Birth: **01/11/1970**

Nationality: **BRITISH**

Occupation: **MORTGAGE BROKER**

Address: **70 CLOVER RISE
WHITSTABLE
KENT CT5 3HT**

Director 2:

Name: **PETER GORDON EMERY** *Address:* **8 DARGATE ROAD**
Date of Birth: **27/03/1946** **YORKLETTS**
Nationality: **BRITISH** **WHITSTABLE**
Occupation: **MORTGAGE BROKER** **KENT CT5 3AB**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2004, 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 29/11/2004

Name: **PAUL EMERY**
Address: **70 CLOVER RISE**
WHITSTABLE
KENT CT5 3HT

Shareholding 2:

50 ORDINARY Shares held as at 29/11/2004

Name: **PETER GORDON EMERY**
Address: **8 DARGATE ROAD**
YORKLETTS
WHITSTABLE
KENT CT5 3AB

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED REGISTER OF MEMBERS ADDRESS

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **10/12/2004** *Authenticated:* **Yes (E/W)**