



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **30/05/2010**

Company Name: **ANONINVEST LIMITED**

Company Number: **06822282**

Date of this return: **18/02/2010**

SIC codes: **9999**

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

Situation of Registered Office: **HOLLAND HOUSE 1-5 OAKFIELD
SALE
CHESHIRE
M33 6TT**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **MBM ENTERPRISES LIMITED**
Registered or principal address: **FOREST VIEW BOWRING ROAD
RAMSEY
ISLE OF MAN
UNITED KINGDOM**

European Economic Area (EEA) Company

Register Location: **ISLE OF MAN**
Registration Number: **115332C**

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

Company Director 1

Type: **Person**
Full forename(s): **MR HAROLD CLARKE**
Surname: **KEIG**
Former names:
Service Address: **5 CHRISTIAN CLOSE
BALLASTOWELL GARDENS
RAMSEY
ISLE OF MAN
IM8 2AU**

Country/State Usually Resident: **ISLE OF MAN**

Date of Birth: **17/05/1948** *Nationality:* **BRITISH**
Occupation: **CHARTERED BANKER**

Company Director **2**

Type: **Person**
Full forename(s): **MR PETER JAMES**
Surname: **MACGREGOR**
Former names:
Service Address: **119 GREENLANDS AVENUE**
 RAMSEY
 ISLE OF MAN
 IM8 2PE

Country/State Usually Resident: **ISLE OF MAN**

Date of Birth: **15/10/1970** *Nationality:* **BRITISH**
Occupation: **CHARTERED CERTIFIED**
 ACCOUNTANT

Statement of Capital (Share Capital)

Class of shares	OTHER	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL RIGHTS TO VOTE, FULL RIGHTS TO PROFITS AND FULL RIGHTS TO CAPITAL		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2010 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

0 ORDINARY Shares held as at 18/02/2010

100 DISPOSED OF IN PERIOD ON 11/01/2010

Name: **COBURG GUARDIAN LIMITED**

Address:

Shareholding : 2

100 OTHER Shares held as at 18/02/2010

Name: **MBM ENTERPRISES LIMITED**

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.