



Companies House
— for the record —

363a_(ef)

Annual Return



X9L095CH

Received for filing in Electronic Format on the: **03/12/2008**

Company Name: **LOANFORCE LIMITED**

Company Number: **03102688**

Company Details

Period Ending: **30/11/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**16 LINCOLNS INN FIELDS
LONDON
WC2A 3ED**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JOHN ANDREW FENWICK**

Address: **17 NEVILLE STREET
LONDON
SW7 3AS**

Director 1 :

Name: **ALAN PARKER**

Address: **124 ELGIN CRESCENT
LONDON
W11 2JP**

Date of Birth:

03/05/1956

Nationality:

BRITISH

Occupation:

**PUBLIC RELATIONS
OFFICER**

Share Capital

Issued Share Capital Details:

Class of Share

*Number of
Shares issued*

*Aggregate Nominal value
of issued Shares*

ORDINARY

2

GBP2

TOTALS

2

GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 30/11/2008

Name:

BRUNSWICK SOUTH AFRICA LTD

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **03/12/2008**

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