



*Companies House*

— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XYTOW40C**

*Received for filing in Electronic Format on the:* **16/10/2008**

*Company Name:* **ABC LOANS LIMITED**

*Company Number:* **04298022**

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### *Company Details*

*Period Ending:* **03/10/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**3B LEIGH GREEN  
BUSINESS PARK  
APPLEDORE ROAD  
TENTERDEN  
KENT  
UNITED KINGDOM  
TN30 7DE**

*Register of  
Members Address:*

**3B LEIGH GREEN  
BUSINESS PARK  
APPLEDORE ROAD  
TENTERDEN  
KENT  
UNITED KINGDOM  
TN30 7DE**

*Register of Debenture  
Holders Address:*

**3B LEIGH GREEN  
BUSINESS PARK  
APPLEDORE ROAD  
TENTERDEN  
KENT  
UNITED KINGDOM  
TN30 7DE**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR TIMOTHY JOHN GORDON**    *Address:* **ST PETER'S HOUSE 101 DORSET ROAD  
BEXHILL-ON-SEA  
EAST SUSSEX  
UNITED KINGDOM  
TN40 2HU**

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### *Director 1 :*

*Name:* **MRS SHARON ANNE GORDON**    *Address:* **ST PETER'S HOUSE 101 DORSET ROAD  
BEXHILL-ON-SEA  
EAST SUSSEX  
UNITED KINGDOM  
TN40 2HU**

*Date of Birth:* **11/11/1963**    *Nationality:* **British**    *Occupation:* **MANAGEMENT  
CONSULTANT**

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### *Director 2 :*

*Name:* **MR TIMOTHY JOHN GORDON**    *Address:* **ST PETER'S HOUSE 101 DORSET ROAD  
BEXHILL-ON-SEA  
EAST SUSSEX  
UNITED KINGDOM  
TN40 2HU**

*Date of Birth:* **02/09/1952**    *Nationality:* **British**    *Occupation:* **MANAGEMENT  
CONSULTANT**

## 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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1.000</b>
<i>TOTALS</i>		
	<b>1</b>	<b>GBP1.000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 03/10/2008**

*Name:* **TIMOTHY JOHN GORDON**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **16/10/2008**

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