



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MYFRIEND LOANS LIMITED**

Company Number: **05009122**

Date of this return: **07/01/2012**

SIC codes: **66190**

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

Situation of Registered Office: **SADLERS COURT DOVE HOUSE FARM
WYBERSLEY ROAD.
HIGH LANE, STOCKPORT
CHESHIRE
SK6 8HB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAULA ELIZABETH**

Surname: **CARLEY**

Former names:

Service Address: **SADDLERS COURT 54 WYBERSLEY ROAD
HIGH LANE
STOCKPORT
SK6 8HB**

Company Director ***1***

Type: **Person**
Full forename(s): **PAUL SIMON**

Surname: **CARLEY**

Former names:

Service Address: **SADDLERS COURT 54 WYBERSLEY ROAD
HIGH LANE
STOCKPORT
SK6 8HB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/03/1963** *Nationality:* **BRITISH**
Occupation: **MORTGAGE BROKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/01/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **PAUL SIMON CARLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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