



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	SBLS LOANS LTD
<i>Company Number:</i>	05418063
<i>Date of this return:</i>	07/04/2012
<i>SIC codes:</i>	64921
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	11 DEVONSHIRE GARDENS LONDON UNITED KINGDOM W4 3TN

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**CAMBURGH HOUSE 27 NEW DOVER ROAD
CANTERBURY
KENT
UNITED KINGDOM
CT1 3DN**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CECILE ANNE LOUISE**

Surname: **PARFITT**

Former names:

Service Address: **11 DEVONSHIRE GARDENS
LONDON
UNITED KINGDOM
W4 3TN**

Company Director **1**

Type: **Person**

Full forename(s): **MR STUART HOWARD**

Surname: **PARFITT**

Former names:

Service Address: **11 DEVONSHIRE GARDENS
LONDON
UNITED KINGDOM
W4 3TN**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **28/12/1966**

Nationality: **BRITISH**

Occupation: **BANKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

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 07/04/2012 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 : 49 ORDINARY shares held as at the date of this return
Name: CECILE ANNE LOUISE PARFITT

Shareholding 2 : 51 ORDINARY shares held as at the date of this return
Name: STUART HOWARD PARFITT

Authorisation

Authenticated

This form was authorised by one of the following:

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