



Companies House
— for the record —

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Annual Return



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Company Name: **BRITISH LOANS LIMITED**

Company Number: **05435695**

Company Details

Period Ending: **26/04/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**CLIVEDEN CHAMBERS,
CLIVEDEN PLACE,
LONGTON
STOKE ON TRENT
ST3 4JB**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SIMON LANCE BURGESS**

Address: **HIGHWOOD HOUSE OAK HILL,
BLACKMOOR END
BRAINTREE
ESSEX
CM7 4AJ**

Director 1 :

Name: **SARA-ANN BURGESS**

Address: **HIGHWOOD HOUSE OAK HILL,
BLACKMOOR END
BRAINTREE
ESSEX
CM7 4AJ**

Date of Birth:

04/02/1958

Nationality:

BRITISH

Occupation:

ADMINSTRATOR

Director 2 :

Name: **SIMON LANCE BURGESS**

Address: **HIGHWOOD HOUSE OAK HILL,
BLACKMOOR END
BRAINTREE
ESSEX
CM7 4AJ**

Date of Birth:

26/12/1960

Nationality:

BRITISH

Occupation:

INSURANCE BROKER

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>
ORDINARY	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2008 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 26/04/2008

Name: **SIMON BURGESS**
Address: **HIGHWOOD HOUSE OAK HILL**
BLACKMORE END
BRAINTREE
ESSEX
UNITED KINGDOM
CM7 4AJ

Authorisation

Authoriser Designation: **director** *Date Authorised:* **28/04/2008** *Authenticated:* **Yes (E/W)**