



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **13/02/2013**

**X224QT95**

*Company Name:* **Lovemoney.com Financial Services Limited**

*Company Number:* **06500894**

*Date of this return:* **12/02/2013**

*SIC codes:* **64999**

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

*Situation of Registered Office:* **2ND FLOOR  
112-116 OLD STREET  
CLERKENWELL  
LONDON  
UNITED KINGDOM  
EC1V 9BG**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR ANDREW**

Surname: **MORRIS**

Former names:

Service Address: **SOUTH MINSTER COTTAGE TUESLEY LANE  
GODALMING  
SURREY  
UNITED KINGDOM  
GU7 1SN**

---

## *Company Director 1*

Type: **Person**  
Full forename(s): **MR SAUL**

Surname: **DEVINE**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **10/12/1973** Nationality: **BRITISH**

Occupation: **NEW MEDIA BUSINESS  
EXECUTIVE**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ANDREW**

*Surname:* **MORRIS**

*Former names:*

*Service Address:* **SOUTH MINSTER COTTAGE TUESLEY LANE  
GODALMING  
SURREY  
UNITED KINGDOM  
GU7 1SN**

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

*Date of Birth:* **10/05/1957** *Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>750000</b>
		<i>Aggregate nominal value</i>	<b>750000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>750000</b>
		<i>Total aggregate nominal value</i>	<b>750000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2013 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* : **750000 ORDINARY shares held as at the date of this return**  
*Name:* **LOVEMONEY.COM LIMITED**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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