



Companies House
— for the record —

AR01 (ef)

Annual Return



X19YBSS3

Received for filing in Electronic Format on the: **29/05/2012**

Company Name: **BUSINESS LOAN NETWORK LIMITED**

Company Number: **07248014**

Date of this return: **10/05/2012**

SIC codes: **66110**

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

Situation of Registered Office: **C/O SMITH ROOK
69 ASTON ROAD NORTH
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B6 4EA**

Officers of the company

Company Director **1**

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

Surname: **BROWN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/05/1951** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR KEVIN DAVID**

Surname: **CALEY**

Former names:

Service Address: **MEADOW VIEW MEADOW LANE
THRINGSTONE
COALVILLE
LEICESTERSHIRE
UNITED KINGDOM
LE67 0AE**

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

Date of Birth: **27/04/1951** *Nationality:* **BRITISH**
Occupation: **FUND MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **MR PAUL STRYKER**

Surname: **MEIER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **20/12/1955**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	120664
<i>Currency</i>	GBP	<i>Amount paid per share</i>	120.664
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE			

Class of shares	REDEEMABLE PREFERENCE	<i>Number allotted</i>	75000
		<i>Aggregate nominal value</i>	75000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

10 YEAR REDEEMABLE PREFERENCE SHARES REPAYABLE AT PAR WITH A COUPON OF 3%. THE SHARES ARE NON VOTING

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	76000
		<i>Total aggregate nominal value</i>	195664

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2012 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 : **235 ORDINARY shares held as at the date of this return**
Name: **MONTGOLFIER MANAGEMENT SERVICES LTD**

Shareholding 2 : **242 ORDINARY shares held as at the date of this return**
Name: **EMBRACELETE LTD**

Shareholding 3 : **259 ORDINARY shares held as at the date of this return**

Name: PAUL STYKER MEIER

Shareholding 4 : 24 ORDINARY shares held as at the date of this return
Name: THOMAS FRANCIS MOORE

Shareholding 5 : 24 ORDINARY shares held as at the date of this return
Name: GAUNT INVESTMENTS LTD

Shareholding 6 : 24 ORDINARY shares held as at the date of this return
Name: CELIA ADAMS

Shareholding 7 : 24 ORDINARY shares held as at the date of this return
Name: STUART LE CORNU

Shareholding 8 : 12 ORDINARY shares held as at the date of this return
Name: JOHN MICHAEL WADE

Shareholding 9 : 12 ORDINARY shares held as at the date of this return
Name: ROBERT BARNSELY

Shareholding 10 : 24 ORDINARY shares held as at the date of this return
Name: RUPERT COTTRELL

Shareholding 11 : 24 ORDINARY shares held as at the date of this return
Name: DAVID MARTIN KEENE

Shareholding 12 : 12 ORDINARY shares held as at the date of this return
Name: WILLIAM ANTHONY BANKS

Shareholding 13 : 12 ORDINARY shares held as at the date of this return
Name: ANN GILLIAN BANKS

Shareholding 14 : 24 ORDINARY shares held as at the date of this return
Name: CLIVE JAMES TITCOMB

Shareholding 15 : 24 ORDINARY shares held as at the date of this return
Name: ANTHONY TAYLOR

Shareholding 16 : 24 ORDINARY shares held as at the date of this return
Name: NIGEL LUCKETT

Shareholding 17 : 75000 REDEEMABLE PREFERENCE shares held as at the date of this return
Name: PAUL STRYKER MEIER

Authorisation

Authenticated

This form was authorised by one of the following:

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