



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X2BOZAL7

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*Company Name:* **small loan factory Limited**

*Company Number:* **08026521**

*Date of this return:* **11/04/2013**

*SIC codes:* **64921**

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

*Situation of Registered Office:* **5 JUPITER HOUSE  
CALLEVA PARK, ALDERMASTON  
READING  
BERKSHIRE  
UNITED KINGDOM  
RG7 8NN**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **LESBIREL**

*Former names:*

*Service Address:* **REHOBOTH RUE COLICHE EFFARDS  
ST SAVIOUR  
GUERNSEY  
CHANNEL ISLANDS  
UNITED KINGDOM  
GY7 9UF**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR TIMOTHY PETER**

*Surname:*                **LESBIREL**

*Former names:*

*Service Address:*        **REHOBOTH RUE COLICHE EFFARDS  
ST SAVIOUR  
GUERNSEY  
CHANNEL ISLANDS  
UNITED KINGDOM  
GY7 9UF**

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

*Date of Birth:*    **13/03/1968**

*Nationality:*    **BRITISH**

*Occupation:*    **FINANCIER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

**1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2013 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **SIMPLE ONLINE SOLUTION LIMITED**

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## *Authorisation*

*Authenticated*

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

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