



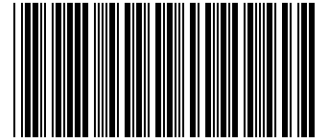
Companies House
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Annual Return

Company Name: **EARLY PAYDAY LOAN LIMITED**

Company Number: **04959055**



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Received for filing in Electronic Format on the: **06/12/2007**

Company Details

Period Ending: **11/11/2007**

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

Principal Business Activities:

SIC Codes

7487

6522

*Registered Office:
Address:*

**SUITE 4 MAPLE COURT
GROVE BUSINESS PARK
WALTHAM ROAD
MAIDENHEAD
BERKSHIRE
ENGLAND
SL6 3LW**

*Register of
Members Address:*

**SUITE 4 MAPLE COURT
GROVE BUSINESS PARK
WALTHAM ROAD
MAIDENHEAD
BERKSHIRE
ENGLAND
SL6 3LW**

*Register of Debenture
Holders Address:*

**SUITE 4 MAPLE COURT
GROVE BUSINESS PARK
WALTHAM ROAD
MAIDENHEAD
BERKSHIRE
ENGLAND
SL6 3LW**

Details of Officers of the Company

Company Secretary:

Name: **MRS MARGARET NOOR**

Address: **18 MARIGOLD CLOSE
CROWTHORNE
BERKSHIRE
UNITED KINGDOM RG45 6TY**

Director 1:

Name: **DAWN HODSON** *Address:* **7A SHORLAND OAKS**
Date of Birth: **27/04/1971** **WARFIELD**
Nationality: **BRITISH** **BRACKNELL**
Occupation: **COMPANY DIRECTOR** **BERKSHIRE RG42 2JZ**

Director 2:

Name: **TARIQ NOOR** *Address:* **7A SHORLAND OAKS**
Date of Birth: **27/10/1979** **BRACKNELL**
Nationality: **BRITISH** **WARFIELD RG42 2JZ**
Occupation: **COMPANY DIRECTOR**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

45 ORDINARY Shares held as at 11/11/2007

Name: **DAWN HODSON**
Address: **7A SHORLAND OAKS**
BRACKNELL
BERKSHIRE
UNITED KINGDOM RG42 2JZ

Shareholding 2:

10 ORDINARY Shares held as at 11/11/2007

Name: **MARGARET NOOR**

Address: **5 MARIGOLD CLOSE
CROWTHORNE
BERKSHIRE
UNITED KINGDOM RG45 6TY**

Shareholding 3:

45 ORDINARY Shares held as at 11/11/2007

Name: **TARIQ ADAM NOOR**

Address: **7A SHORLAND OAKS
BRACKNELL
BERKSHIRE
UNITED KINGDOM RG42 2JZ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **06/12/2007** *Authenticated:* **Yes (E/W)**