



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XE12ADHI**

*Received for filing in Electronic Format on the: 22/09/2009*

*Company Name:* **LOAN MACHINE LIMITED**

*Company Number:* **05517368**

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### *Company Details*

*Period Ending:* **22/09/2009**

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

*Principal Business Activities:*

*SIC codes:*

**6523**

*Registered Office  
Address:*

**BRITANNIA HOUSE,  
HALL QUAY GREAT  
YARMOUTH  
NORFOLK  
NR30 1HP**

*Register of  
Members Address:*

**BRITANNIA HOUSE,  
HALL QUAY GREAT  
YARMOUTH  
NORFOLK  
NR30 1HP**

*Register of Debenture  
Holders Address:*

**BRITANNIA HOUSE,  
HALL QUAY GREAT  
YARMOUTH  
NORFOLK  
NR30 1HP**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **CHRISTOPHER HENRY  
BURGOYNE**

*Address:* **YORK COTTAGE FREDRICK ROAD  
GORLESTON  
GREAT YARMOUTH  
NORFOLK  
NR31 8BN**

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### *Company Secretary 2:*

*Name:* **SKYE LUKE MAIDSTONE**

*Address:* **5 CHALK HILL ROAD  
NORWICH  
NORFOLK  
NR1 1SL**

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### *Director 1 :*

*Name:* **CHRISTOPHER HENRY  
BURGOYNE**

*Address:* **YORK COTTAGE FREDRICK ROAD  
GORLESTON  
GREAT YARMOUTH  
NORFOLK  
NR31 8BN**

*Date of Birth:* **25/07/1978**    *Nationality:* **BRITISH**

*Occupation:* **INTERNET BROKER**

Director 2 :

Name: **CHRISTOPHER HENRY  
BURGOYNE**

Address: **YORK COTTAGE FREDRICK ROAD  
GORLESTON  
GREAT YARMOUTH  
NORFOLK  
NR31 8BN**

Date of Birth: **25/07/1978** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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Director 3 :

Name: **SKYE LUKE MAIDSTONE**

Address: **5 CHALK HILL ROAD  
NORWICH  
NORFOLK  
NR1 1SL**

Date of Birth: **21/04/1978** Nationality: **British**

Occupation: **PROGRAMMER**

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### *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/09/2009 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 22/09/2009**

*Name:*

**SKYE MAIDSTONE**

*Address:*

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*Shareholding 2:*

**1 ORDINARY Shares held as at 22/09/2009**

*Name:*

**CHRISTOPHER BURGOYNE**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **22/09/2009**

*Authenticated:* **Yes (E/W)**