



Companies House
— for the record —

AR01 (ef)

Annual Return



XF40FNR9

Received for filing in Electronic Format on the: **27/09/2010**

Company Name: **LOAN MACHINE LIMITED**

Company Number: **05517368**

Date of this return: **22/09/2010**

SIC codes: **6523**

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

Situation of Registered Office: **BRITANNIA HOUSE, HALL QUAY
GREAT YARMOUTH
NORFOLK
NR30 1HP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER HENRY**

Surname: **BURGOYNE**

Former names:

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

Company Secretary 2

Type: **Person**
Full forename(s): **MR SKYE LUKE**

Surname: **MAIDSTONE**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **MR CHRISTOPHER HENRY**

Surname: **BURGOYNE**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR CHRISTOPHER HENRY**

Surname: **BURGOYNE**

Former names:

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

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

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

Occupation: **INTERNET BROKER**

Company Director **3**

Type: **Person**
Full forename(s): **MR SKYE LUKE**

Surname: **MAIDSTONE**

Former names:

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

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

Date of Birth: **21/04/1978** *Nationality:* **BRITISH**
Occupation: **PROGRAMMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 ORDINARY shares held as at 2010-09-22**
Name: **SKYE MAIDSTONE**

Shareholding 2 : **1 ORDINARY shares held as at 2010-09-22**
Name: **CHRISTOPHER BURGOYNE**

Authorisation

Authenticated

This form was authorised by one of the following:

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