



Companies House
— for the record —

AR01 (ef)

Annual Return



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XJ58STWA

Company Name: **T F S LOANS LIMITED**

Company Number: **06542065**

Date of this return: **25/03/2011**

SIC codes: **6523**

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

Situation of Registered Office: **BROOM HOUSE 39-43 LONDON ROAD
HADLEIGH
BENFLEET
ESSEX
SS7 2QL**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR PAUL JAMES**

Surname: **AUGER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/12/1963** *Nationality:* **BRITISH**

Occupation: **FINANCE MANAGER**

Company Director **2**

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

Surname: **NARWAL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/02/1962** *Nationality:* **BRITISH**

Occupation: **FINANCE BROKER**

Company Director **3**

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

Surname: **SNELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/03/1955** *Nationality:* **BRITISH**

Occupation: **FINANCIAL EXECUTIVE**

Company Director **4**

Type: **Person**
Full forename(s): **MRS FIONA CLARE**

Surname: **STONE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/03/1967** *Nationality:* **BRITISH**

Occupation: **FINANCE BROKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1P	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS EQUAL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2011 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 : **0 ORDINARY shares held as at 2011-03-25**
Name: **RICHARD AUGER**

Shareholding 2 : **0 ORDINARY shares held as at 2011-03-25**
Name: **PAUL JAMES AUGER**

Shareholding 3 : **10000 ORDINARY 1P shares held as at 2011-03-25**
Name: **THE FINANCE STORE LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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