

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 28/02/2009

Company Name: GETMEFINANCE.COM LIMITED

Company Number: 05663618

Company Details

Period Ending: 29/12/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

6521 6522

Registered Office

Address:

Register of

Members Address:

Register of Debenture Holders Address:

6 LANGWYTH ROAD **BURNLEY LANCASHIRE BB10 3JX**

Details of Officers of the Company

Company Secretary 1: Name: CATHERINE NICOLA Address: 104 TOTTINGTON ROAD **CUNLIFFE** HARWOOD **BOLTON LANCASHIRE BL2 4BJ** Director 1: Name: MICHAEL JOHN EMERSON Address: 104 TOTTINGTON ROAD CUNLIFFE **HARWOOD BOLTON** LANCASHIRE **BL2 4BJ** Occupation: RETIRED Date of Birth: 25/01/1946 Nationality: BRITISH Director 2: Name: MYLES CUNLIFFE Address: 6 LANGWYTH ROAD **BURNLEY LANCASHIRE BB10 3JX** Date of Birth: 05/09/1979 Nationality: BRITISH Occupation: SALES MANAGER

Share Capital

Issued Share Capital Details:

Class of Share Number of

Shares issued of issued Shares

Aggregate Nominal value

ORDINARY 1 GBP1

TOTALS

1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2008 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 29/12/2008

Name: MYLES ANDREW CUNLIFFE

Address:

Authorisation

Authoriser Designation: director Date Authorised: 28/02/2009 Authenticated: Yes (E/W)