



Companies House
— for the record —

AR01 (ef)

Annual Return

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<i>Company Name:</i>	063 LOAN COMPANY LIMITED
<i>Company Number:</i>	07677557
<i>Date of this return:</i>	21/06/2013
<i>SIC codes:</i>	41100 82990
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	VICTORIA HOUSE 25 VICTORIA STREET LIVERPOOL UNITED KINGDOM L1 6BD

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DAVID**

Surname: **GRADEZ**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **MR DAVID ALEXANDER**

Surname: **GRADEZ**

Former names:

Service Address: **VICTORIA HOUSE 25 VICTORIA STREET
LIVERPOOL
MERSEYSIDE
UNITED KINGDOM
L16BD**

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

Date of Birth: **30/09/1973**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **JOHN KENNETH**

Surname: **LUCAS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/05/1944** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

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

Surname: **NEWTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/04/1951** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **250 ORDINARY shares held as at the date of this return**
Name: **DAVID ALEXANDER GRADEZ**

Shareholding 2 : **250 ORDINARY shares held as at the date of this return**
Name: **COSY HOMES (NW) LIMITED**

Shareholding 3 : **250 ORDINARY shares held as at the date of this return**
Name: **DAVID NEWTON**

Shareholding 4 : **250 ORDINARY shares held as at the date of this return**
Name: **JOHN LUCAS**

Authorisation

Authenticated

This form was authorised by one of the following:

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