



Companies House
— for the record —

363a_(ef)

Annual Return



XLC2WART

Received for filing in Electronic Format on the: **16/06/2009**

Company Name: **LOMAN ASSET FINANCE LIMITED**

Company Number: **04006936**

Company Details

Period Ending: **02/06/2009**

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

Principal Business Activities:

SIC codes:

6521

7020

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**BATH ARMS HOTEL
BATH STREET
CHEDDAR
SOMERSET
BS27 3AA**

Details of Officers of the Company

Company Secretary 1:

Name: **CAROLINE ANNE LOW**

Address: **ORCHARD COTTAGE STOUGHTON
ROAD WEST STOUGHTON
WEDMORE
SOMERSET
BS28 4PP**

Director 1 :

Name: **CAROLINE ANNE LOW**

Address: **ORCHARD COTTAGE STOUGHTON
ROAD WEST STOUGHTON
WEDMORE
SOMERSET
BS28 4PP**

Date of Birth: **16/01/1969** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **JAMES PAUL LOW**

Address: **ORCHARD COTTAGE STOUGHTON
ROAD WEST STOUGHTON
WEDMORE
SOMERSET
BS28 4PP**

Date of Birth: **03/11/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR &
SELF EIMPLO**

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>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2009 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 02/06/2009

Name: **JAMES LOW**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 02/06/2009

Name: **CAROLINE LOW**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/06/2009**

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