



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LOFTS LIMITED**

Company Number: **03900646**

Date of this return: **29/12/2012**

SIC codes: **71111**

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

Situation of Registered Office: **54 KEATS ROAD
COVENTRY
WEST MIDLANDS
CV2 5LA**

Officers of the company

Company Secretary 1

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

Surname: **SMITH**

Former names:

Service Address: **IVY COTTAGE
DOG LANE
FENNY COMPTON
CV47 2YD**

Company Director **1**

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

Surname: **ADAMS**

Former names:

Service Address: **54 KEATS ROAD
COVENTRY
WEST MIDLANDS
CV2 5LA**

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

Date of Birth: **18/11/1951** *Nationality:* **BRITISH**
Occupation: **SYSTEMS DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SEE MEMORANDUM AND ARTICLES			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **DAVID SMITH**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **STEPHEN ADAMS**

Authorisation

Authenticated

This form was authorised by one of the following:

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