



Companies House

AR01 (ef)

Annual Return



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Company Name: **LOOSELEAF SERVICES LIMITED**

Company Number: **06217811**

Date of this return: **18/04/2014**

SIC codes: **74990**

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

Situation of Registered Office: **5 CALDER CLOSE
MUXTON
TELFORD
SHROPSHIRE
UNITED KINGDOM
TF2 8SW**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

THE OLD BAPTIST CHAPEL WATERGATE STREET
LLANFAIR CAEREINION
POWYS
UNITED KINGDOM
SY21 0RG

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Secretary 1

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

Surname: **MOORE**

Former names:

Service Address: **THE OLD BAPTIST CHAPEL
WATERGATE STREET, LLANFAIR CAEREINIO
WELSHPOOL
POWYS
SY21 0RG**

Company Director **1**

Type: **Person**
Full forename(s): **MR NIGEL ANDREW**

Surname: **BABB**

Former names:

Service Address: **7 GLENDALE DRIVE
WOMBOURNE
WEST MIDLANDS
WV5 0HD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/08/1969** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **JANETTE SUSAN**

Surname: **GILDER**

Former names:

Service Address: **5 CALDER CLOSE
MUXTON
TELFORD
SALOP
TF2 8SW**

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

Date of Birth: **13/02/1961**

Nationality: **BRITISH**

Occupation: **FUNDING MGT**

Company Director **3**

Type: **Person**

Full forename(s): **MR STEPHEN TERENCE**

Surname: **MOORE**

Former names:

Service Address: **THE OLD BAPTIST CHAPEL
WATERGATE STREET, LLANFAIR CAEREINIO
WELSHPOOL
POWYS
SY21 0RG**

Country/State Usually Resident: **WALES**

Date of Birth: **13/03/1948** *Nationality:* **BRITISH**

Occupation: **BUSINESS ADVISER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PRESCRIBED RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **STEPHEN MOORE**

Authorisation

Authenticated

This form was authorised by one of the following:

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