



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XKIV9U0X

Received for filing in Electronic Format on the: **10/05/2011**

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*Company Name:* **LOOSELEAF SERVICES LIMITED**

*Company Number:* **06217811**

*Date of this return:* **18/04/2011**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **TECHNOLOGY CENTRE  
WOLVERHAMPTON SERVICE PARK  
GLAISHER DRIVE WOLVERHAMPTON  
WEST MIDLANDS  
WV10 9RU**

## 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

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*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)

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## Officers of the company

## *Company Secretary 1*

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

*Surname:* **MOORE**

*Former names:*

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

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **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):*                **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)

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

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **1 ORDINARY shares held as at 2011-04-18**  
*Name:* **STEPHEN MOORE**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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