



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X0J4CZPK**

*Received for filing in Electronic Format on the:* **14/05/2008**

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

*Company Number:* **06217811**

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### *Company Details*

*Period Ending:* **18/04/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**TECHNOLOGY CENTRE  
WOLVERHAMPTON  
SERVICE PARK  
GLAISHER DRIVE  
WOLVERHAMPTON  
WEST MIDLANDS  
WV10 9RU**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **STEPHEN TERENCE MOORE**      *Address:* **THE OLD BAPTIST CHAPEL  
WATERGATE STREET, LLANFAIR  
CAEREINIO  
WELSHPOOL  
POWYS  
SY21 0RG**

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### *Director 1 :*

*Name:* **NIGEL ANDREW BABB**      *Address:* **7 GLENDALE DRIVE  
WOMBOURNE  
WEST MIDLANDS  
WV5 0HD**

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

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### *Director 2 :*

*Name:* **JANETTE SUSAN GILDER**      *Address:* **5 CALDER CLOSE  
MUXTON  
TELFORD  
SALOP  
TF2 8SW**

*Date of Birth:* **13/02/1961**      *Nationality:* **BRITISH**      *Occupation:* **FUNDING MGT**

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Director 3 :

Name: **STEPHEN TERENCE MOORE** Address: **THE OLD BAPTIST CHAPEL  
WATERGATE STREET, LLANFAIR  
CAEREINIO  
WELSHPOOL  
POWYS  
SY21 0RG**

Date of Birth: **13/03/1948** Nationality: **BRITISH** Occupation: **BUSINESS ADVISER**

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### *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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>		
	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2008 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 18/04/2008**

Name: **STEPHEN MOORE**  
Address: **OLD BAPTIST CHAPEL WATERGATE STREET  
LLANFAIR CAEREINION  
POWYS  
U.K.  
SY21 0RG**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **12/05/2008**

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