



Companies House

AR01 (ef)

Annual Return



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Company Name: **Loopdraft Limited**

Company Number: **01550723**

Date of this return: **19/04/2015**

SIC codes: **58290**
62020

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

Situation of Registered Office: **HASLERS OLD STATION ROAD**
LOUGHTON
ESSEX
UNITED KINGDOM
IG10 4PL

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KEVIN MARTIN**

Surname: **FLOWER**

Former names:

Service Address: **14 BEVAN WAY
HORNCHURCH
UNITED KINGDOM
RM12 6EJ**

Company Director **1**

Type: **Person**

Full forename(s): **MARTIN ROGER**

Surname: **FLOWER**

Former names:

Service Address: **90 LITTLE GAYNES LANE
UPMINSTER
ESSEX
UNITED KINGDOM
RM14 2JD**

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

Date of Birth: **29/05/1948** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2015 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 : **10 ORDINARY shares held as at the date of this return**
Name: **THOROUGHbred SOLUTIONS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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