



Companies House
— for the record —

363a(ef)

Annual Return



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Company Name: **LOADER HOLDINGS LIMITED**

Company Number: **02032980**

Company Details

Period Ending: **21/01/2009**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**8 HIGH STREET
BRENTWOOD
ESSEX
CM14 4AB**

*Register of
Members Address:*

**8 HIGH STREET
BRENTWOOD
ESSEX
CM14 4AB**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS JOANNE LOUISE
LOADER**

Address: **GREENGATES 17 SHENFIELD
GARDENS
SHENFIELD
BRENTWOOD
ESSEX
CM13 1DT**

Director 1 :

Name: **MR PHILLIP MICHAEL
LOADER**

Address: **GREENGATES 17 SHENFIELD
GARDENS
SHENFIELD
BRENTWOOD
ESSEX
CM13 1DT**

Date of Birth: **11/12/1964** Nationality: **British**

Occupation: **BUSINESS MANAGER**

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>
ORDINARY	0	GBP0
ORDINARY A	750	GBP750
ORDINARY B	750	GBP750
ORDINARY C	750	GBP750
TOTALS	2250	GBP2250

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY A Shares held as at 21/01/2009

Name: **NEIL JOHN LOADER**

Address:

Shareholding 2:

0 ORDINARY A Shares held as at 21/01/2009

Name: **NEIL JOHN LOADER**

Address:

Shareholding 3:

300 ORDINARY B Shares held as at 21/01/2009

Name: **JOANNE LOUISE LOADER**

Address:

Shareholding 4:

450 ORDINARY C Shares held as at 21/01/2009

Name:

PHILLIP MICHAEL LOADER

Address:

Shareholding 5:

**450 ORDINARY A Shares held as at 21/01/2009
250 DISPOSED OF IN PERIOD ON 01/04/2008**

Name:

PHILLIP MICHAEL LOADER

Address:

Shareholding 6:

**450 ORDINARY B Shares held as at 21/01/2009
750 DISPOSED OF IN PERIOD ON 01/04/2008**

Name:

PHILLIP MICHAEL LOADER

Address:

Shareholding 7:

**300 ORDINARY A Shares held as at 21/01/2009
500 DISPOSED OF IN PERIOD ON 01/04/2008**

Name: **JOANNE LOUISE LOADER**

Address:

Shareholding 8:

**300 ORDINARY C Shares held as at 21/01/2009
750 DISPOSED OF IN PERIOD ON 01/04/2008**

Name: **JOANNE LOUISE LOADER**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/02/2009**

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