



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LOADER HOLDINGS LIMITED**

Company Number: **02032980**

Date of this return: **21/01/2011**

SIC codes: **7011**

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

Situation of Registered Office: **8 HIGH STREET
BRENTWOOD
ESSEX
CM14 4AB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JOANNE LOUISE**

Surname: **LOADER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR PHILLIP MICHAEL**

Surname: **LOADER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Occupation: **BUSINESS MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	750
		<i>Aggregate nominal value</i>	750
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE A ORDINARY SHAREHOLDERS ARE ENTITLED ONLY TO THE ACCUMULATED PROFITS AND NET ASSETS OF LOADER CHEMICALS & PLASTICS LIMITED IN A WINDING UP. THE DIRECTORS MAY DECLARE DIVIDENDS TO THE SHAREHOLDERS AS THEY MAY THINK FIT, SUBJECT TO THE CONSENT OF SHAREHOLDERS BY RESOLUTION IN GENERAL MEETING, AND THE RELEVANT LAW IN FORCE FOR THE TIME BEING.

Class of shares	ORDINARY B	<i>Number allotted</i>	750
		<i>Aggregate nominal value</i>	750
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE B ORDINARY SHAREHOLDERS WERE ENTITLED ONLY TO THE ACCUMULATED PROFITS AND NET ASSETS OF LOADER PROPERTY DEVELOPMENTS LIMITED IN A WINDING UP. THIS COMPANY WAS DISSOLVED ON 12 SEPTEMBER 2006. THE DIRECTORS MAY DECLARE DIVIDENDS TO THE SHAREHOLDERS AS THEY THINK FIT, SUBJECT TO THE CONSENT AND APPROVAL OF SHAREHOLDERS BY RESOLUTION IN GENERAL MEETING, AND THE RELEVANT LAW IN FORCE FOR THE TIME BEING.

Class of shares	ORDINARY C	<i>Number allotted</i>	750
		<i>Aggregate nominal value</i>	750
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE C ORDINARY SHAREHOLDERS ARE ENTITLED TO THE ACCUMULATED PROFITS AND NET ASSETS OF THE COMPANY, SUBJECT TO THE RIGHTS OF THE A SHAREHOLDERS AND B SHAREHOLDERS, IN A WINDING UP. THE DIRECTORS MAY DECLARE DIVIDENDS AS THEY THINK FIT, SUBJECT TO THE APPROVAL OF SHAREHOLDERS BY RESOLUTION IN GENERAL MEETING, AND THE RELEVANT LAW IN FORCE FOR THE TIME BEING.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2250
		<i>Total aggregate nominal value</i>	2250

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2011 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 : 300 ORDINARY B shares held as at 2011-01-21
Name: JOANNE LOUISE LOADER

Shareholding 2 : 450 ORDINARY C shares held as at 2011-01-21
Name: PHILLIP MICHAEL LOADER

Shareholding 3 : 450 ORDINARY A shares held as at 2011-01-21
Name: PHILLIP MICHAEL LOADER

Shareholding 4 : 450 ORDINARY B shares held as at 2011-01-21
Name: PHILLIP MICHAEL LOADER

Shareholding 5 : 300 ORDINARY A shares held as at 2011-01-21
Name: JOANNE LOUISE LOADER

Shareholding 6 : 300 ORDINARY C shares held as at 2011-01-21
Name: JOANNE LOUISE LOADER

Authorisation

Authenticated

This form was authorised by one of the following:

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