Companies House

AR01 (ef)

Annual Return

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Company Name:	**LOADER CHEMICALS & PLASTICS LIMITED**
Company Number:	**01114989**
Date of this return:	**26/01/2014**
SIC codes:	**46900**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**8 HIGH STREET** **BRENTWOOD** **ESSEX** **UNITED KINGDOM** **CM14 4AB**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JOANNE LOUISE**

Surname: **LOADER**

Former names:

Service Address: **8 HIGH STREET**
BRENTWOOD
ESSEX
UNITED KINGDOM
CM14 4AB

Company Director 1

Type: **Person**

Full forename(s): **PHILLIP MICHAEL**

Surname: **LOADER**

Former names:

Service Address: **8 HIGH STREET**
BRENTWOOD
ESSEX
UNITED KINGDOM
CM14 4AB

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**	*Number allotted*	**1000**
		Aggregate nominal value	**1000**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

THE ORDINARY SHAREHOLDERS ARE ENTITLED TO THE ACCUMULATED PROFITS AND NET ASSETS OF THE COMPANY.

Class of shares	**ORDINARY A**	*Number allotted*	**1000**
		Aggregate nominal value	**1000**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

THE A ORDINARY SHAREHOLDERS ARE ENTITLED TO A DIVIDEND AS DECIDED BY THE DIRECTORS OF THE COMPANY FROM TIME TO TIME AND CONFIRMED BY THE SHAREHOLDERS IN GENERAL MEETING. THE SHARES SHALL NOT CARRY ANY RIGHT TO VOTE AT ANY GENERAL MEETING OF THE COMPANY. SUCH SHARES SHALL NOT BE ENTITLED TO ANY PROFITS IN A WINDING UP

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2000**
		Total aggregate nominal value	**2000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2014 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 : **200 ORDINARY A shares held as at the date of this return**
Name: **JOANNE LOADER**

Shareholding 2 : **800 ORDINARY A shares held as at the date of this return**
Name: **PHILLIP LOADER**

Shareholding 3 : **1000 ORDINARY shares held as at the date of this return**

Authorisation

Authenticated

This form was authorised by one of the following:

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