



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LOADER CHEMICALS & PLASTICS LIMITED**

Company Number: **01114989**

Date of this return: **26/01/2010**

SIC codes: **5190**

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

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

Officers of the company

Company Secretary **I**

Type: **Person**

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

Surname: **LOADER**

Former names:

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

Company Director **I**

Type: **Person**

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

Surname: **LOADER**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **BUSINESS MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE ORDINARY SHAREHOLDERS ARE ENTITLED TO THE ACCUMULATED PROFITS AND NET ASSETS OF THE COMPANY.		

Class of shares	ORDINARY A	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	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)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2010 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

200 ORDINARY A Shares held as at 26/01/2010

Name:

JOANNE LOUISE LOADER

Address:

Shareholding : 2

800 ORDINARY A Shares held as at 26/01/2010

Name:

PHILLIP MICHAEL LOADER

Address:

Shareholding : 3

1000 ORDINARY Shares held as at 26/01/2010

Name:

LOADER HOLDINGS LTD

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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