



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X14NEG8B**

*Company Name:* **LIBERATOR LIMITED**

*Company Number:* **02590367**

*Date of this return:* **11/03/2012**

*SIC codes:* **86900**

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

*Situation of Registered Office:* **MINERVA BUSINESS PARK LYNCH WOOD  
PETERBOROUGH  
CAMBRIDGESHIRE  
UNITED KINGDOM  
PE2 6FT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MARGO E**

*Surname:* **BROEHL**

*Former names:*

*Service Address:* **900 QUINBY AVENUE  
WOOSTER  
OHIO  
44691  
USA**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MARGO E**

*Surname:*                **BROEHL**

*Former names:*

*Service Address:*        **900 QUINBY AVENUE  
WOOSTER  
OHIO  
44691  
USA**

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **06/11/1948**

*Nationality:*    **USA**

*Occupation:*    **ATTORNEY**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **DAVID**

*Surname:* **MOFFATT**

*Former names:*

*Service Address:* **440 RABBIT RUN LANE  
WELLINGTON  
OHIO  
44090  
USA**

*Country/State Usually Resident:* **USA**

*Date of Birth:* **01/04/1952**

*Nationality:* **AMERICAN**

*Occupation:* **EXECUTIVE**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **KATIE JAYNE**

*Surname:*                **PHILLIPS CLYNE**

*Former names:*

*Service Address:*        **WILLOWBROOK 23 MAIN ROAD  
STONELY  
ST NEOTS  
CAMBRIDGESHIRE  
PE19 5EH**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **22/09/1964**

*Nationality:*   **BRITISH**

*Occupation:*    **CHAIRMAN**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **IAN CHARLES**

*Surname:* **THOMPSON**

*Former names:*

*Service Address:* **47 GODIVA CRESCENT  
BOURNE  
LINCOLNSHIRE  
PE10 9QU**

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

*Date of Birth:* **13/05/1964** *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>80000</b>
		<i>Aggregate nominal value</i>	<b>80000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>80000</b>
		<i>Total aggregate nominal value</i>	<b>80000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2012 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* : **80000 ORDINARY shares held as at the date of this return**  
*Name:* **PRENTKE ROMICH CO.**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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