



Companies House
— for the record —

AR01 (ef)

Annual Return



X0TXNI7Z

Received for filing in Electronic Format on the: **11/03/2010**

Company Name: **LIBERATOR LIMITED**

Company Number: **02590367**

Date of this return: **11/03/2010**

SIC codes: **5232**
5263
5274

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

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

Officers of the company

Company Secretary **I**

Type: **Person**

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

Surname: **BROEHL**

Former names:

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

Company Director ***I***

Type: **Person**

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

Surname: **BROEHL**

Former names:

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

Country/State Usually Resident: **USA**

Date of Birth: **1948-11-06**

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

Country/State Usually Resident: **USA**

Date of Birth: **1952-04-01** *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: **1964-09-22** *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: **1964-05-13** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2010 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

80000 ORDINARY Shares held as at 11/03/2010

Name: **PRENTKE ROMICH CO.**

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.