



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **11/03/2016**

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*Company Name:* **LIBERATOR LIMITED**

*Company Number:* **02590367**

*Date of this return:* **11/03/2016**

*SIC codes:* **86900**

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

*Situation of Registered Office:* **WHITEGATES HIGH STREET  
SWINSTEAD  
GRANTHAM  
LINCOLNSHIRE  
NG33 4PA**

**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*    ***1***

*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:*    **\*\*/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:* **\*\*/04/1952**

*Nationality:* **AMERICAN**

*Occupation:* **EXECUTIVE**

*Company Director*    **3**

*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:*    **\*\*/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 11/03/2016 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.