



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X2HSQITS

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*Company Name:* **LOADSTAR LIMITED**

*Company Number:* **04521521**

*Date of this return:* **29/08/2013**

*SIC codes:* **64999**

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

*Situation of Registered Office:* **13 OAKFIELDS  
WALTON-ON-THAMES  
SURREY  
KT12 1EG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SARAH ELIZABETH**

*Surname:* **HILLMAN**

*Former names:*

*Service Address:* **8 VINEYARD ROW  
HAMPTON WICK  
KINGSTON UPON THAMES  
SURREY  
ENGLAND  
KT1 4EG**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MARK CYRIL**

*Surname:*                                **FLETCHER**

*Former names:*

*Service Address:*                    **8 VINEYARD ROW  
HAMPTON WICK  
KINGSTON UPON THAMES  
SURREY  
ENGLAND  
KT1 4EG**

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

*Date of Birth:*   **13/08/1964**                                *Nationality:*   **BRITISH**

*Occupation:*    **FINANCE & BUSINESS AFFAIRS  
CON**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>70</b>
		<i>Aggregate nominal value</i>	<b>70</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>30</b>
		<i>Aggregate nominal value</i>	<b>30</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/08/2013 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* : 30 ORDINARY B shares held as at the date of this return  
*Name:* SARAH ELIZABETH HILLMAN

*Shareholding 2* : 70 ORDINARY A shares held as at the date of this return  
*Name:* MARK CYRIL FLETCHER

## *Authorisation*

*Authenticated*

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

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