



Companies House

AR01 (ef)

Annual Return



X41EA6JV

Received for filing in Electronic Format on the: **17/02/2015**

Company Name: **LOOBY LOOS LIMITED**

Company Number: **06072226**

Date of this return: **29/01/2015**

SIC codes: **88910**

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

Situation of Registered Office: **60 KIRKROYDS LANE
NEW MILL
HOLMFIRTH
WEST YORKSHIRE
HD9 1LS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LOUISE JACQUELINE**

Surname: **KANE**

Former names:

Service Address: **GREEN END BARN
OLDFIELD HONLEY
HOLMFIRTH
HD9 6RL**

Company Director **1**

Type: **Person**

Full forename(s): **LOUISE JACQUELINE**

Surname: **KANE**

Former names:

Service Address: **GREEN END BARN
OLDFIELD HONLEY
HOLMFIRTH
HD9 6RL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/12/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR PETER DARREN**

Surname: **KANE**

Former names:

Service Address: **GREEN END BARN
OLDFIELD HONLEY
HOLMFIRTH
HD9 6RL**

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

Date of Birth: **23/05/1965** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY IN CAPITAL AND DIVIDEND DISTRIBUTION.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **LOUISE KANE**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **PETER KANE**

Authorisation

Authenticated

This form was authorised by one of the following:

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