



Companies House
— for the record —

AR01 (ef)

Annual Return



X79NPPWA

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Company Name: **Loaded Berry Limited**

Company Number: **06413229**

Date of this return: **27/11/2010**

SIC codes: **7222**

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

Situation of Registered Office: **29 HIGH STREET
MORLEY
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS27 9AL**

Officers of the company

Company Director ***I***

Type: **Person**
Full forename(s): **MR ANDREW GRAEME**

Surname: **JOHNSTON**

Former names:

Service Address: **40 CAVENDISH AVENUE
PONTEFRACT
WEST YORKSHIRE
UNITED KINGDOM
WF8 2UU**

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

Date of Birth: **19/05/1975** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

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> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| FULL VOTING RIGHTS - NO RESTRICTIONS | | | |

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 27/11/2010 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 : 100 ORDINARY shares held as at 2010-11-27
Name: ANDREW GRAEME JOHNSTON

Shareholding 2 : 0 ORDINARY shares held as at 2010-11-27
10 shares transferred on 2010-06-23
Name: RACHEL MARIE JOHNSTON

Authorisation

Authenticated

This form was authorised by one of the following:

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