



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/08/2014**

X3FA2APV

Company Name: **Loates Business Solutions Limited**

Company Number: **07752261**

Date of this return: **25/08/2014**

SIC codes: **78300**

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

Situation of Registered Office: **2 ST. KATHERINES COURT BASS STREET
DERBY
UNITED KINGDOM
UNITED KINGDOM
DE22 3AY**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **SARAH**

Surname: **LOATES**

Former names:

Service Address: **2 ST. KATHERINES COURT BASS STREET
DERBY
DERBYSHIRE
UNITED KINGDOM
DE22 3AY**

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

Date of Birth: **22/09/1971** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR KEVIN DAVID**

Surname: **MARKS**

Former names:

Service Address: **2 ST. KATHERINES COURT BASS STREET
DERBY
DERBYSHIRE
UNITED KINGDOM
DE22 3AY**

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

Date of Birth: **29/04/1968** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/08/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

The company has indicated that there are no changes to shareholder details; a full list was provided in one of the previous two returns.

Authorisation

Authenticated

This form was authorised by one of the following:

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