



Companies House

AR01 (ef)

Annual Return



X3LX7EU1

Received for filing in Electronic Format on the: 02/12/2014

Company Name: LIBERTAS FS LTD

Company Number: 07863982

Date of this return: 29/11/2014

SIC codes: 78109

Company Type: Private company limited by shares

Situation of Registered Office: C/O DYKE YAXLEY CHARTERED ACCOUNTANTS
1 BRASSEY ROAD
OLD POTTS WAY
SHREWSBURY
SHROPSHIRE
SY3 7FA

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHAEL ANDREW**

Surname: **COOKSON**

Former names:

Service Address: **C/O DYKE YAXLEY CHARTERED ACCOUNTANTS
1 BRASSEY ROAD
OLD POTTS WAY
SHREWSBURY
SHROPSHIRE
UNITED KINGDOM
SY3 7FA**

Company Director ***I***

Type: **Person**
Full forename(s): **GORDON**

Surname: **MUESSEL**

Former names:

Service Address: **88 WOOD STREET
10TH FLOOR
LONDON
ENGLAND
EC2V 7RS**

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

Date of Birth: **03/02/1956** *Nationality:* **US**

Occupation: **HUMAN RESOURCE
CONSULTING**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2014 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 : **10 ORD shares held as at the date of this return**
Name: **GORDON MUESSEL**

Authorisation

Authenticated

This form was authorised by one of the following:

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