



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/03/2016**

X537ULY3

Company Name: **Loop Air Conditioning Ltd**

Company Number: **07995242**

Date of this return: **19/03/2016**

SIC codes: **82990**

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

Situation of Registered Office: **ROWAN HOUSE HILL END LANE
ST ALBANS
HERTFORDSHIRE
UNITED KINGDOM
AL4 0RA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MALCOLM JOHN**

Surname: **PIKE**

Former names:

Service Address: **PANMORE FARM HOUSE KIMPTON ROAD
PETERS GREEN
LUTON
BEDFORDSHIRE
ENGLAND
LU2 9PR**

Company Director ***I***

Type: **Person**

Full forename(s): **MALCOLM JOHN**

Surname: **PIKE**

Former names:

Service Address: **PANMORE FARM HOUSE KIMPTON ROAD
PETERS GREEN
LUTON
BEDFORDSHIRE
ENGLAND
LU2 9PR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1945**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director 2

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

Surname: **PIKE**

Former names:

Service Address: **18 SEARS CLOSE CLIFTON
SHEFFORD
BEDFORDSHIRE
ENGLAND
SG17 5HG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1971** *Nationality:* **BRITISH**
Occupation: **AIR CONDITIONING ENGINEER**

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			

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 19/03/2016 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 : **80 ORDINARY shares held as at the date of this return**
Name: **JONATHAN MARK PIKE**

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**
Name: **MALCOLM JOHN PIKE**

Authorisation

Authenticated

This form was authorised by one of the following:

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