



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 10/06/2016

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*Company Name:* Loose Fingers Limited

*Company Number:* 08089110

*Date of this return:* 30/05/2016

*SIC codes:* 68209

*Company Type:* Private company limited by shares

*Situation of Registered Office:* KACHETTE 347-349 OLD STREET  
LONDON  
ENGLAND  
EC1V 9LP

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR ANDREW JOHN**

*Surname:*                           **BIRD**

*Former names:*

*Service Address:*                **16 KEELING HOUSE CLAREDALE STREET  
LONDON  
ENGLAND  
E2 6PG**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/02/1977**                                *Nationality:*   **BRITISH**

*Occupation:*    **MANAGER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR RANX**

*Surname:* **GERMANUS-KUNDA**

*Former names:*

*Service Address:* **22A ADEYFIELD HOUSE  
CRANWOOD STREET  
LONDON  
UNITED KINGDOM  
EC1V 9PD**

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

*Date of Birth:* **\*\*/07/1967** *Nationality:* **BRITISH**  
*Occupation:* **MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2016 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* : 10 ORDINARY shares held as at the date of this return  
*Name:* JOANNE BATT

*Shareholding 2* : 40 ORDINARY shares held as at the date of this return  
*Name:* ANDREW JOHN BIRD

*Shareholding 3* : 40 ORDINARY shares held as at the date of this return  
*Name:* RANX GERMANUS-KUNDA

*Shareholding 4* : 5 ORDINARY shares held as at the date of this return  
*Name:* THOMAS LUNN

*Shareholding 5* : 5 ORDINARY shares held as at the date of this return  
*Name:* ALEX WARREN

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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