



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LOSRIAN LIMITED**

Company Number: **01823791**

Date of this return: **01/06/2010**

SIC codes: **7415**

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

Situation of Registered Office: **2 PENNYBLACK COURT 21A BARTON ROAD
WORSLEY
MANCHESTER
ENGLAND
M28 2PD**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **MICHAEL ANTHONY**
Surname: **WHEAWELL**
Former names:
Service Address: **41 HAZELWOOD ROAD**
 WILMSLOW
 CHESHIRE
 SK9 2QA

Company Director *1*

Type: **Person**
Full forename(s): **MRS KAREN**
Surname: **EDMONDSON**
Former names:
Service Address: **THE OLD VICARAGE**
 WINSTER
 WINDERMERE
 CUMBRIA
 LA23 3NU

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

Date of Birth: **12/09/1961** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS JANET**
Surname: **LEFTON**
Former names:
Service Address: **BELLE ISLE ROUNDHOUSE**
 WINDERMERE
 CUMBRIA
 LA23 1BG

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

Date of Birth: **27/05/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **BRIAN KENNETH**
Surname: **SCOWCROFT**
Former names:
Service Address: **BIRKET HOUSES**
 WINSTER
 WINDERMERE
 CUMBRIA
 LA23 3NU

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

Date of Birth: **24/01/1956** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **4**

Type: **Person**
Full forename(s): **KENNETH**
Surname: **SCOWCROFT**
Former names:
Service Address: **ROSTHWAITE FARM STORRS PARK**
 GHYLL HEAD, BOWNESS ON WINDERMERE
 WINDERMERE
 CUMBRIA
 LA23 3LX

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

Date of Birth: **08/08/1928** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **GEOFFREY ARNOLD**
Surname: **SHINDLER**
Former names:
Service Address: **COLWYN CHAMBERS**
 19 YORK STREET
 MANCHESTER
 LANCASHIRE
 M2 3BA

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

Date of Birth: **21/10/1942** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ORDINARY RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2010 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

300 ORDINARY Shares held as at 01/06/2010

Name: **INTERSABRE LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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