



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **11/03/2013**

Company Name: **LIBERATOR LIMITED**

Company Number: **02590367**

Date of this return: **11/03/2013**

SIC codes: **86900**

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

Situation of Registered Office: **MINERVA BUSINESS PARK LYNCH WOOD
PETERBOROUGH
CAMBRIDGESHIRE
UNITED KINGDOM
PE2 6FT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARGO E**

Surname: **BROEHL**

Former names:

Service Address: **900 QUINBY AVENUE
WOOSTER
OHIO
44691
USA**

Company Director ***1***

Type: **Person**

Full forename(s): **MARGO E**

Surname: **BROEHL**

Former names:

Service Address: **900 QUINBY AVENUE
WOOSTER
OHIO
44691
USA**

Country/State Usually Resident: **USA**

Date of Birth: **06/11/1948**

Nationality: **USA**

Occupation: **ATTORNEY**

Company Director 2

Type: **Person**

Full forename(s): **DAVID**

Surname: **MOFFATT**

Former names:

Service Address: **440 RABBIT RUN LANE
WELLINGTON
OHIO
44090
USA**

Country/State Usually Resident: **USA**

Date of Birth: **01/04/1952**

Nationality: **AMERICAN**

Occupation: **EXECUTIVE**

Company Director **3**

Type: **Person**

Full forename(s): **KATIE JAYNE**

Surname: **PHILLIPS CLYNE**

Former names:

Service Address: **WILLOWBROOK 23 MAIN ROAD
STONELY
ST NEOTS
CAMBRIDGESHIRE
PE19 5EH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/09/1964**

Nationality: **BRITISH**

Occupation: **CHAIRMAN**

Company Director 4

Type: **Person**

Full forename(s): **IAN CHARLES**

Surname: **THOMPSON**

Former names:

Service Address: **47 GODIVA CRESCENT
BOURNE
LINCOLNSHIRE
PE10 9QU**

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

Date of Birth: **13/05/1964** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	80000
		<i>Aggregate nominal value</i>	80000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	80000
		<i>Total aggregate nominal value</i>	80000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2013 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 : **80000 ORDINARY shares held as at the date of this return**
Name: **PRENTKE ROMICH CO.**

Authorisation

Authenticated

This form was authorised by one of the following:

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