



# 363a<sub>(ef)</sub>

**Companies House**

— for the record —

## Annual Return

*Company Name:* **LOOPSIGN LIMITED**

*Company Number:* **05039087**



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*Received for filing in Electronic Format on the:* **12/02/2007**

### Company Details

*Period Ending:* **10/02/2007**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*

**7487**

*Registered Office:  
Address:*

**4TH FLOOR  
ST ALPHAGE HOUSE  
2 FORE STREET  
LONDON  
EC2Y 5DH**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

### Details of Officers of the Company

*Company Secretary:*

*Name:* **MR RICHARD NIGEL LUCK**

*Address:* **4 HERSCHEL GRANGE  
WARFIELD  
BRACKNELL  
BERKSHIRE RG42 6AT**

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*Director 1:*

*Name:* **MR IAN MALCOLM  
LIVINGSTONE**

*Address:*

*Date of Birth:* **22/05/1962**

*Nationality:* **BRITISH**

**NW1**

*Occupation:* **COMPANY DIRECTOR**

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## *Share Capital*

### *Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2.00</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2.00</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**1 ORDINARY Shares held as at 10/02/2007**

*Name:* **IAN MALCOLM LIVINGSTONE**

*Address:* **QUADRANT HOUSE  
FLOOR 6  
4 THOMAS MORE SQUARE  
LONDON  
E1W 1YW**

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### *Shareholding 2:*

**1 ORDINARY Shares held as at 10/02/2007**

*Name:* **RICHARD JOHN LIVINGSTONE**

*Address:* **QUADRANT HOUSE  
FLOOR 6  
4 THOMAS MORE SQUARE  
LONDON  
E1W 1YW**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **12/02/2007** *Authenticated:* **Yes (E/W)**