



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **LOSKA ENGINEERING SUPPORT LIMITED**

*Company Number:* **05240539**

*Date of this return:* **24/09/2013**

*SIC codes:* **33120**  
**33190**  
**33200**  
**71129**

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

*Situation of Registered Office:* **1 HILLTOP AVENUE**  
**BASFORD**  
**NEWCASTLE UNDER LYME**  
**STAFFORDSHIRE**  
**ST5 0QF**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

C/O JOHN D OWEN FCA  
COMMERCE HOUSE 34-38 KING STREET  
NEWCASTLE  
STAFFORDSHIRE  
ENGLAND  
ST5 1HX

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Directors' service contracts (section 228)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MARIE**

*Surname:* **LOSKA**

*Former names:*

*Service Address:* **1 HILLTOP AVENUE  
BASFORD  
NEWCASTLE UNDER LYME  
STAFFORDSHIRE  
ST5 0QF**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR PAUL DAVID**

*Surname:*                **LOSKA**

*Former names:*

*Service Address:*        **1 HILLTOP AVENUE  
NEWCASTLE UNDER LYME  
STAFFORDSHIRE  
ST5 0QF**

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

*Date of Birth:*    **18/02/1954**                      *Nationality:*    **BRITISH**

*Occupation:*    **ENGINEER**

*Company Director*    **2**

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

*Surname:*                            **LOSKA**

*Former names:*

*Service Address:*                **26 JOHN RHODES WAY**  
   **TUNSTALL**  
   **STOKE ON TRENT**  
   **STAFFORDSHIRE**  
   **ST6 5XA**

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

*Date of Birth:*    **29/01/1978**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A 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 ARE ENTITLED TO ONE VOTE PER SHARE AT MEETINGS OR BY PROXY. ALL SHARES RANK PARI PASSU AND ARE ENTITLED TO PARTICIPATE IN DIVIDENDS IF A DIVIDEND IS DECLARED. ALL SHARES ARE ENTITLED TO PARTICIPATE IN A DISTRIBUTION.

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</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 ARE ENTITLED TO ONE VOTE PER SHARE AT MEETINGS OR BY PROXY. ALL SHARES RANK PARI PASSU AND ARE ENTITLED TO PARTICIPATE IN DIVIDENDS IF A DIVIDEND IS DECLARED. ALL SHARES ARE ENTITLED TO PARTICIPATE IN A DISTRIBUTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>150</b>
		<i>Total aggregate nominal value</i>	<b>150</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2013 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* : 50 A ORDINARY shares held as at the date of this return  
*Name:* PAUL LOSKA

*Shareholding 2* : 50 A ORDINARY shares held as at the date of this return  
*Name:* MARIE LOSKA

*Shareholding 3* : 50 B ORDINARY shares held as at the date of this return

Name: RYAN LOSKA

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## *Authorisation*

*Authenticated*

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

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