



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **04/03/2008**

Company Name: **LONGLOOP LIMITED**

Company Number: **05495545**

Company Details

Period Ending: **10/02/2008**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**3RD FLOOR, STERLING
HOUSE
LANGSTON ROAD
LOUGHTON
ESSEX
IG10 3TS**

Details of Officers of the Company

Company Secretary 1:

Name: **GEORGE DAVID ANGUS**

Address: **30 CAUSE END ROAD
WOOTTON
BEDFORDSHIRE
MK43 9DB**

Director 1 :

Name: **STEPHEN STUART CONWAY** *Address:* **PENTHOUSE 5 HARLEY HOUSE
REGENTS PARK
LONDON
NW1 5HN**

Date of Birth: **22/02/1948** *Nationality:* **British** *Occupation:* **DIRECTOR**

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>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

**0 ORDINARY Shares held as at 10/02/2008
1 DISPOSED OF IN PERIOD ON 10/09/2007**

Name: **STEPHEN STUART CONWAY**
Address: **PENTHOUSE 5 HARLEY HOUSE
REGENTS PARK
LONDON
NW1 5HN**

Shareholding 2:

**0 ORDINARY Shares held as at 10/02/2008
1 DISPOSED OF IN PERIOD ON 10/09/2007**

Name: **GEORGE DAVID ANGUS**
Address: **30 CAUSE END ROAD
WOOTTON
BEDFORDSHIRE
MK43 9DB**

Shareholding 3:

2 ORDINARY Shares held as at 10/02/2008

Name: **GALLIARD HOMES LIMITED**
Address: **STERLING HOUSE 3RD FLOOR
LANGSTON ROAD
LOUGHTON
ESSEX
ENGLAND
IG10 3TS**

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/03/2008**

Authenticated: **Yes (E/W)**