



Companies House

AR01 (ef)

Annual Return



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Company Name: **LOQ8 LIMITED**

Company Number: **06634627**

Date of this return: **01/07/2014**

SIC codes: **71122**

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

Situation of Registered Office: **1 FAREHAM DRIVE
BANKS
SOUTHPORT
LANCASHIRE
PR9 8FP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NICHOLAS MARK**

Surname: **SIMS**

Former names:

Service Address: **1 FAREHAM DRIVE
SOUTHPORT
PR9 8FP**

Company Director **1**

Type: **Person**

Full forename(s): **NICHOLAS MARK**

Surname: **SIMS**

Former names:

Service Address: **1 FAREHAM DRIVE
SOUTHPORT
PR9 8FP**

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

Date of Birth: **03/08/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **STEPHANIE**

Surname: **SIMS**

Former names:

Service Address: **1 FAREHAM DRIVE
BANKS
SOUTHPORT
MERSEYSIDE
PR9 8FP**

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

Date of Birth: **31/12/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS SIMS**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **STEPHANIE SIMS**

Authorisation

Authenticated

This form was authorised by one of the following:

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