



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LOVE DA POP LIMITED**

Company Number: **07335864**

Date of this return: **04/08/2011**

SIC codes: **1589**

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

Situation of Registered Office: **FLAT 20 WENTWORTH DWELLINGS NEW GOULSTON STREET
LONDON
E1 7PN**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **TOM**

Surname: **CALLARD**

Former names:

Service Address: **83 TIDDINGTON ROAD
STRATFORD-UPON-AVON
WARWICKSHIRE
CV37 7AF**

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

Date of Birth: **26/09/1987** *Nationality:* **BRITISH**

Occupation: **INSIGHT MANAGER, SAATCHI**

Company Director **2**

Type: **Person**
Full forename(s): **CHRISTIAN**

Surname: **HARTMANN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/02/1985** *Nationality:* **NORWEGIAN**

Occupation: **NONE**

Company Director **3**

Type: **Person**
Full forename(s): **MARTIN JAMES**

Surname: **MCLAUGHLIN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/09/1987** *Nationality:* **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-08-04
Name: CHRISTIAN HARTMANN

Shareholding 2 : 1 ORDINARY shares held as at 2011-08-04
Name: THOMAS CALLARD

Shareholding 3 : 1 ORDINARY shares held as at 2011-08-04
Name: MARTIN MCLAUGHLIN

Authorisation

Authenticated

This form was authorised by one of the following:

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