



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/07/2012**

X1CYJ1PM

<i>Company Name:</i>	Loft London Limited
<i>Company Number:</i>	06583168
<i>Date of this return:</i>	02/05/2012
<i>SIC codes:</i>	82990
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	158 HERMON HILL SOUTH WOODFORD LONDON UNITED KINGDOM E18 1QH

Officers of the company

Company Director **1**

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

Surname: **BRONITT**

Former names:

Service Address: **158 HERMON HILL
SOUTH WOODFORD
LONDON
UNITED KINGDOM
E18 1QH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/09/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **MAGLIO**

Former names:

Service Address: **9 DUKES RIDE
LEIGHTON
BUZZARD
ENGLAND
LU7 3JS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/04/1968** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR DANIEL**

Surname: **MARTIN**

Former names:

Service Address: **158 HERMON HILL
SOUTH WOODFORD
LONDON
UNITED KINGDOM
E18 1QH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/04/1977**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<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 EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2012 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 ORDINARY shares held as at the date of this return**
Name: **JEREMY BRONITT**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **DAVIDE MAGLIO**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **DANIEL MARTIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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