



Companies House

AR01 (ef)

Annual Return



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Company Name: **Loopconsult Limited**

Company Number: **07440827**

Date of this return: **16/11/2014**

SIC codes: **99999**

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

Situation of Registered Office: **145-157 ST JOHN STREET
LONDON
LONDON
ENGLAND
EC1V 4PW**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR STEVEN PHILLIP**

Surname: **BOURNE**

Former names:

Service Address: **COMMUNICATIONS HOUSE 200 WILLIAM HUNTER WAY
BRENTWOOD
ESSEX
ENGLAND
CM14 4WQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/09/1985** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **KOEPPEN**

Former names:

Service Address: **COMMUNICATIONS HOUSE 200 WILLIAM HUNTER WAY
BRENTWOOD
ESSEX
UNITED KINGDOM
CM14 4WQ**

Country/State Usually Resident: **GERMANY**

Date of Birth: **18/02/1973** *Nationality:* **GERMAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6000
		<i>Aggregate nominal value</i>	6000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6000
		<i>Total aggregate nominal value</i>	6000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2014 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 : **3000 ORDINARY shares held as at the date of this return**
Name: **STEVEN PHILLIP BOURNE**

Shareholding 2 : **3000 ORDINARY shares held as at the date of this return**
Name: **THOMAS KOEPPEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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