



Companies House
— for the record —

AR01 (ef)

Annual Return



XYSBXLO4

Received for filing in Electronic Format on the: **14/07/2010**

Company Name: **LIUCO LIMITED**

Company Number: **03217982**

Date of this return: **28/06/2010**

SIC codes: **7020**

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

Situation of Registered Office: **CHESS HOUSE
28 SPENCER WALK
RICKMANSWORTH
HERTFORDSHIRE
WD3 4EE**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **MRS JOANNA MARIE**
Surname: **PICK**
Former names:
Service Address: **51 MEADOWBANK
PRIMROSE HILL ROAD
LONDON
NW3 3AY**

Company Director *1*

Type: **Person**
Full forename(s): **TIMOTHY CHRISTOPHER**
Surname: **LIU**
Former names:
Service Address: **2 TOBIN CLOSE
LONDON
NW3 3DY**

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

Date of Birth: **12/10/1966** *Nationality:* **BRITISH**
Occupation: **RESTAURATEUR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	13000
		<i>Aggregate nominal value</i>	13000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL ORDINARY SHARES HAVE EQUAL RIGHTS AS REGARDS VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	13000
		<i>Total aggregate nominal value</i>	13000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2010 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

714 ORDINARY Shares held as at 28/06/2010

Name: **HAYLEY LIU**

Address:

Shareholding : 2

714 ORDINARY Shares held as at 28/06/2010

Name: **JAMES LIU**

Address:

Shareholding : 3

714 ORDINARY Shares held as at 28/06/2010

Name: **SIMON LIU**

Address:

Shareholding : 4

714 ORDINARY Shares held as at 28/06/2010

Name: **ADAM LIU**

Address:

Shareholding : 5

714 ORDINARY Shares held as at 28/06/2010

Name: **THOMAS LIU**

Address:

Shareholding : 6

3000 ORDINARY Shares held as at 28/06/2010

Name: **TRUSTEES OF LIU DISCRETIONARY TRUST**

Address:

Shareholding : 7

5002 ORDINARY Shares held as at 28/06/2010

714 DISPOSED OF IN PERIOD ON 15/04/2010

Name: **TRUSTEES OF LIU A M TRUST**

Address:

Shareholding : 8

714 ORDINARY Shares held as at 28/06/2010

Name: **JESSICA LIU**

Address:

Shareholding : 9

714 ORDINARY Shares held as at 28/06/2010

Name: **ALEXANDER LIU**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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