



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **01/09/2014**

Company Name: **LIQUID INTERNET LIMITED**

Company Number: **03823739**

Date of this return: **11/08/2014**

SIC codes: **62012**

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

Situation of Registered Office: **43 PHEASANT WAY
CIRENCESTER
GLOUCESTERSHIRE
GL7 1BJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SUSAN MARY**

Surname: **GREY**

Former names:

Service Address: **43 PHEASANT WAY
CIRENCESTER
GLOUCESTERSHIRE
GL7 1BJ**

Company Director **1**

Type: **Person**

Full forename(s): **MR KEVIN PHILIP**

Surname: **BROWN**

Former names:

Service Address: **43 PHEASANT WAY
CIRENCESTER
GLOUCESTERSHIRE
GL7 1BJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/05/1978**

Nationality: **BRITISH**

Occupation: **WEB DESIGNER**

Company Director **2**

Type: **Person**

Full forename(s): **MRS SUSAN MARY**

Surname: **GREY**

Former names:

Service Address: **43 PHEASANT WAY
CIRENCESTER
GLOUCESTERSHIRE
GL7 1BJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/07/1954** *Nationality:* **BRITISH**

Occupation: **BOOK KEEPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<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>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/08/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **SUSAN MARY GREY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **KEVIN PHILIP BROWN**

Authorisation

Authenticated

This form was authorised by one of the following:

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