



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **23/11/2013**

**X2LR9QHL**

*Company Name:* **LIABILITY SOLUTIONS LIMITED**

*Company Number:* **03886009**

*Date of this return:* **23/11/2013**

*SIC codes:* **64999**

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

*Situation of Registered Office:* **6 STRATTON STREET  
LONDON  
UNITED KINGDOM  
W1J 8LD**

**Officers of the company**

*Company Director* 1

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

Surname: **MALPAS**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **22/07/1954** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

---

*Company Director* 2

Type: **Person**  
Full forename(s): **PHILIP RICHARD**

Surname: **O NEILL**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **18/10/1958** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

---

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **RICHARD VALENTINE**

*Surname:*                **WATKINS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **23/09/1950**

*Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

---

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200000</b>
		<i>Aggregate nominal value</i>	<b>200000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>SHARES RANK PARI PASSU</b>			

<b>Class of shares</b>	<b>NON-CUMULATIVE</b>	<i>Number allotted</i>	<b>1891000</b>
	<b>REDEEMABLE</b>	<i>Aggregate nominal value</i>	<b>1891000</b>
<i>Currency</i>	<b>PREFERENCE</b>	<i>Amount paid per share</i>	<b>1</b>
	<b>GBP</b>	<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>SHARES RANK PARI PASSU</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2091000</b>
		<i>Total aggregate nominal value</i>	<b>2091000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/11/2013 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 : 0 NON-CUMULATIVE REDEEMABLE PREFERENCE shares held as at the date of this return**  
**1891000 shares transferred on 2013-03-29**

**Name: LIABILITY SOLUTIONS INTERNATIONAL LIMITED**

**Shareholding 2 : 0 ORDINARY shares held as at the date of this return**  
**200000 shares transferred on 2013-03-29**

**Name: LIABILITY SOLUTIONS INTERNATIONAL LIMITED**

*Shareholding 3* : 200000 ORDINARY shares held as at the date of this return  
*Name:* LIABILITY SOLUTIONS GROUP LIMITED

*Shareholding 4* : 1891000 NON-CUMULATIVE REDEEMABLE PREFERENCE shares held as at the date of this  
*Name:* LIABILITY SOLUTIONS GROUP LIMITED

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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