



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X4N5W4QJ**

*Received for filing in Electronic Format on the:* **11/11/2008**

*Company Name:* **LIQUID WEBSITES LTD**

*Company Number:* **04566415**

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### *Company Details*

*Period Ending:* **17/10/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7260**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**36 BANKHOUSE, PUDSEY  
LEEDS  
WEST YORKSHIRE  
LS28 8DU**

## Details of Officers of the Company

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Director 1 :

Name: **JAMES OLIVER  
SCOGNAMIGLIO**

Address: **36 BANKHOUSE  
PUDSEY  
LEEDS  
WEST YORKSHIRE  
LS28 8DU**

Date of Birth: **18/10/1975**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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## Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|-----------------------------------------------------|
| <b>ORDINARY</b>       | <b>100</b>                         | <b>GBP100</b>                                       |
| <i>TOTALS</i>         | <b>100</b>                         | <b>GBP100</b>                                       |

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

**20 ORDINARY Shares held as at 17/10/2008**

Name: **MARIAN PARR**

Address:

*Shareholding 2:*

**80 ORDINARY Shares held as at 17/10/2008**

*Name:*

**JAMES OLIVER SCOGNAMIGLIO**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **11/11/2008**

*Authenticated:* **Yes (E/W)**