

AR01 (ef)

Annual Return



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Company Name: LIQUID WEBSITES LTD

Company Number: **04566415**

Date of this return: 17/10/2010

SIC codes: **7260**

Company Type: Private company limited by shares

Situation of Registered

Office:

36 BANKHOUSE, PUDSEY

LEEDS

WEST YORKSHIRE

LS28 8DU

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

ROUND FOUNDRY MEDIA CENTRE FOUNDRY STREET LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS11 5QP

There are no records kept at the above address

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR JAMES OLIVER

Surname: SCOGNAMIGLIO

Former names:

Service Address: 36 BANKHOUSE

PUDSEY LEEDS

WEST YORKSHIRE

LS28~8DU

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 18/10/1975 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	0
		Amount unpaid per share	0

Prescribed particulars

FULL VOTING RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/10/2010 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 : 20 ORDINARY shares held as at 2010-10-17

Name: MARIAN SCOGNAMIGLIO

Shareholding 2 : 80 ORDINARY shares held as at 2010-10-17

Name: JAMES OLIVER SCOGNAMIGLIO

Authorisation

Authenticated

This form was authorised by one of the following:

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