



Companies House

AR01 (ef)

Annual Return



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Company Name: **LIW LIMITED**

Company Number: **05567509**

Date of this return: **19/09/2014**

SIC codes: **82990**

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

Situation of Registered Office: **MONTAGUE PLACE QUAYSIDE
CHATHAM MARITIME
CHATHAM
KENT
ME4 4QU**

Officers of the company

Company Secretary 1

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

Surname: **MCGARTH**

Former names:

Service Address: **6 AMBERLEAZE DRIVE
PEMBURY
TUNBRIDGE WELLS
KENT
TN2 4HF**

Company Director **1**

Type: **Person**
Full forename(s): **MR LLOYD**

Surname: **WHITE**

Former names:

Service Address: **6 AMBERLEAZE DRIVE
PEMBURY
TUNBRIDGE WELLS
KENT
TN2 4HF**

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

Date of Birth: **29/05/1970** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) VOTING - EVERY MEMBER ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE B) DIVIDENDS - EQUAL RIGHT TO SHARE OF ANY DIVIDEND DECLARED C) CAPITAL - EQUAL RIGHT PARTICIPATE IN ANY SURPLUS ON WINDING UP

Class of shares	ORDINARY A	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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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 19/09/2014 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 A shares held as at the date of this return
Name: MICHELLE MCGRATH

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: LLOYD WHITE

Authorisation

Authenticated

This form was authorised by one of the following:

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