



Companies House
— for the record —

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Annual Return



XJVYCALG

Received for filing in Electronic Format on the: **10/06/2009**

Company Name: **LIQUID SPACE DESIGN LTD**

Company Number: **05792704**

Company Details

Period Ending: **24/04/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**5 PRIORY CLOSE
HORTON CUM STUDLEY
OXFORD
OXFORDSHIRE
OX33 1BD**

Details of Officers of the Company

Company Secretary 1:

Name: **JUNE ELIZABETH
CHRISTINE GREEN**

Address: **5 PRIORY CLOSE
HORTON CUM STUDLEY
OXFORD
OXFORDSHIRE
OX33 1BD**

Director 1 :

Name: **RICHARD ANTHONY STONE**

Address: **5 PRIORY CLOSE
HORTON CUM STUDLEY
OXFORD
OXFORDSHIRE
OX33 1BD**

Date of Birth: **13/03/1963**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	8	GBP8
TOTALS	8	GBP8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

8 ORDINARY Shares held as at 24/04/2009

Name:

RICHARD ANTHONY STONE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/06/2009**

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