



Companies House

AR01 (ef)

Annual Return



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Company Name: **LIQUID SPACE DESIGN LTD**

Company Number: **05792704**

Date of this return: **24/04/2014**

SIC codes: **43390**

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

Situation of Registered Office: **5 PRIORY CLOSE
HORTON CUM STUDLEY
OXFORD
OXFORDSHIRE
OX33 1BD**

Single Alternative Inspection Location (SAIL)

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

5 PRIORY CLOSE
HORTON CUM STUDLEY
OXFORD
OXFORDSHIRE
UNITED KINGDOM
OX33 1BD

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JUNE ELIZABETH CHRISTINE**

Surname: **GREEN**

Former names:

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

Company Director **1**

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

Surname: **STONE**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/03/1963** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING PARTICIPATING SHARES.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2014 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 : **8 ORDINARY shares held as at the date of this return**
Name: **RICHARD ANTHONY STONE**

Authorisation

Authenticated

This form was authorised by one of the following:

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