



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **18/04/2011**

**XDKCPT2**

*Company Name:* **LIQUID IMAGING LIMITED**

*Company Number:* **06217108**

*Date of this return:* **18/04/2011**

*SIC codes:* **2233**

**7230**

**7260**

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

*Situation of Registered Office:* **TUSCAN STUDIOS 14 MUSWELL HILL ROAD  
HIGHGATE  
LONDON  
UNITED KINGDOM  
N6 5UG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR VASIM NONE**

*Surname:* **MEMON**

*Former names:*

*Service Address:* **10 LYNDON AVENUE  
HATCH END  
PINNER  
MIDDLESEX  
UNITED KINGDOM  
HA5 4QG**

---

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **RUKHSANA**

*Surname:*                **KAUSER**

*Former names:*

*Service Address:*        **10 LYNDON AVENUE  
HATCH END  
PINNER  
MIDDLESEX  
ENGLAND  
HA5 4QG**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **02/03/1979**

*Nationality:*    **BRITISH**

*Occupation:*    **MANAGER**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ORDINARY SHARES ENTITLED TO VOTE, RECEIVE DIVIDEND AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES.

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2011 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* : 100 ORDINARY shares held as at 2011-04-18  
*Name:* RUKHSANA KAUSER

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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