



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **15/09/2011**

Company Name: **LIQUISTONE LIMITED**

Company Number: **07098304**

Date of this return: **15/09/2011**

SIC codes: **7499**

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

Situation of Registered Office: **C/O DUDLEY MILES COMPANY SERVICES LIMITED 210D
BALLARDS LANE
LONDON
UNITED KINGDOM
N3 2NA**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **WALTER FERDINAND**

Surname: **WITTERLAND**

Former names:

Service Address: **DALMATIE 72
LEUSDEN
NETHERLANDS
3831 EH**

Country/State Usually Resident: **THE NETHERLANDS**

Date of Birth: **18/02/1949** *Nationality:* **DUTCH**

Occupation: **MANAGER**

Company Director 2

Type: **Corporate**

Name: **LISIDA BV**

*Registered or
principal address:* **LEEHOVE 27A
DE LIER
NETHERLANDS
2678 MA**

European Economic Area (EEA) Company

Register Location: **NETHERLANDS**

Registration Number: **27311296**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2011 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 : 500 ORD shares held as at 2011-09-15
Name: LISIDA BV

Shareholding 2 : 500 ORD shares held as at 2011-09-15
Name: BARBERTJE BV

Authorisation

Authenticated

This form was authorised by one of the following:

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