



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **LIQUISTONE LIMITED**

*Company Number:* **07098304**

*Date of this return:* **17/10/2014**

*SIC codes:* **74990**

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

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

**Officers of the company**

## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR CORNELIS HENDRIK GEUVEL**

*Surname:* **VAN STEE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **BELGIUM**

*Date of Birth:* **06/03/1957** *Nationality:* **DUTCH**

*Occupation:* **DIRECTOR**

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## *Company Director 2*

*Type:* **Corporate**  
*Name:* **BARBERTJE B.V.**

*Registered or principal address:* **HERENGRACHT 40 MUIDEN  
1398 AB MUIDEN  
NETHERLANDS**

## *European Economic Area (EEA) Company*

*Register Location:* **NETHERLANDS**  
*Registration Number:* **32047384 0000**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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*

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

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/10/2014 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* : 425 ORD shares held as at the date of this return  
*Name:* LISIDA BV

*Shareholding 2* : 425 ORD shares held as at the date of this return  
*Name:* BARBERTJE BV

*Shareholding 3* : 150 ORD shares held as at the date of this return  
*Name:* SIEGAMSA 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.