



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **LIQUID BARS LIMITED**

*Company Number:* **06753988**

*Date of this return:* **20/11/2015**

*SIC codes:* **56210**

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

*Situation of Registered Office:* **30 FOOTHERLEY ROAD  
SHENSTONE  
LICHFIELD  
STAFFORDSHIRE  
WS14 0NJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR KEITH HAROLD**

*Surname:* **GOLDSWORTHY**

*Former names:*

*Service Address:* **30 FOOTHERLEY ROAD  
SHENSTONE  
LICHFIELD  
STAFFORDSHIRE  
WS14 0NJ**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR ALAN ANTHONY**

*Surname:*                **BAXTER**

*Former names:*

*Service Address:*        **11 CHATSWORTH CRESCENT  
WALSALL  
WEST MIDLANDS  
WS4 1QT**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **\*\*/04/1978**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS JOANNE CLARE**

*Surname:* **SMITH**

*Former names:*

*Service Address:* **5 BRAMWELL DRIVE  
CHESLYN HAY  
WALSALL  
ENGLAND  
WS6 7PQ**

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

*Date of Birth:* **\*\*/10/1978** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR SIMON PAUL**

*Surname:*                **SMITH**

*Former names:*

*Service Address:*        **5 BRAMWELL DRIVE  
CHESLYN HAY  
WALSALL  
ENGLAND  
WS6 7PQ**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **\*\*/03/1978**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>300</b>
		<i>Aggregate nominal value</i>	<b>300</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>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>300</b>
		<i>Total aggregate nominal value</i>	<b>300</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2015 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* SIMON PAUL SMITH

*Shareholding 2* : 100 ORDINARY shares held as at the date of this return  
*Name:* JOANNE CLAIR HALL

*Shareholding 3* : 100 ORDINARY shares held as at the date of this return  
*Name:* ALAN ANTHONY BAXTER

### *Authorisation*

*Authenticated*

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

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