

AR01 (ef)

Annual Return



X4YUS89E

Received for filing in Electronic Format on the:

18/01/2016

Company Name:

LIQUID EVENTS LIMITED

Company Number:

02891835

Date of this return:

16/01/2016

SIC codes:

99999

Company Type:

Private company limited by shares

Situation of Registered

Office:

BRADGATE TILFORD ROAD

HINDHEAD SURREY

GU26 6SJ

Single Alternative Inspection Location (SAIL)

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

BRADGATE TILFORD ROAD HINDHEAD SURREY ENGLAND GU26 6SJ

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

Register of members (section 114)

Register of directors (section 162)

Officers of the company

Company Director 1

Type: Person

Full forename(s): ROSEMARY MARGUERITE

Surname: CLARKE

Former names:

Service Address: ROYAL TERMITE

PO BOX EL 27245 HARBOUR ISLAND

BAHAMAS

Country/State Usually Resident: BAHAMAS

Date of Birth: **/03/1966 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value Amount paid per share Amount unpaid per share	1 1 0
Prescribed particulars FULL VOTING RIGHTS			

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2016 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 : 1 ORDINARY shares held as at the date of this return

Name: ROSEMARY MARGUERITE CLARKE

Authorisation

Authenticated

This form was authorised by one of the following:

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