



Companies House
— for the record —

AR01 (ef)

Annual Return



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X15SQFDM

Company Name: **LIQUID DIGITAL LTD**

Company Number: **05700546**

Date of this return: **07/02/2012**

SIC codes: **62012**

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

Situation of Registered Office: **ALMA PARK WOODWAY LANE
CLAYBROOKE PARVA
LUTTERWORTH
LEICESTERSHIRE
LE17 5BE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **VICTOR**

Surname: **HAWRYCH**

Former names:

Service Address: **24 SOMERSET ROAD
LONDON
W13 9PB**

Company Director 1

Type: **Person**

Full forename(s): **MR GRAEME ROBERT**

Surname: **DERBY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/12/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **SIMON DAVID**

Surname: **EDWARDS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/01/1970** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **CHARLES RICHARD HARVEY**

Surname: **MCKAY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/07/1964** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

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

Prescribed particulars

A) PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES;

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2012 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: RETEC DIGITAL PLC

Authorisation

Authenticated

This form was authorised by one of the following:

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