



Companies House

AR01 (ef)

Annual Return



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Company Name: **LIQUID PHONE CASE LTD**

Company Number: **09617571**

Date of this return: **01/06/2016**

SIC codes: **47429**

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

Situation of Registered Office: **C/O TAXASSIST ACCOUNTANTS
120 CAVENDISH PLACE
EASTBOURNE
ENGLAND
BN21 3TZ**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **CLAIRE LOUISE**

Surname: **BLACKBURN**

Former names:

Service Address: **47 WADE CLOSE
EASTBOURNE
EAST SUSSEX
UNITED KINGDOM
BN23 6AW**

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

Date of Birth: ****/07/1985** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **JAMIE LEE**

Surname: **GILLETT**

Former names:

Service Address: **47 WADE CLOSE
EASTBOURNE
EAST SUSSEX
UNITED KINGDOM
BN23 6AW**

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

Date of Birth: ****/12/1984** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	99
		<i>Aggregate nominal value</i>	99
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP)

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

Prescribed particulars

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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 01/06/2016 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 B shares held as at the date of this return
Name: CLAI RE LOUISE BLACKBURN

Shareholding 2 : 99 ORDINARY A shares held as at the date of this return
Name: JAMIE LEE GILLET T

Authorisation

Authenticated

This form was authorised by one of the following:

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