



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LIQUID ROCK LIMITED**

Company Number: **04320443**

Date of this return: **09/11/2010**

SIC codes: **7440**

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

Situation of Registered Office: **1 THE BRAMLEY BUSINESS CENTRE
STATION ROAD BRAMLEY
GUILDFORD
SURREY
GU5 0AZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JAMES WILLIAM PATRICK**

Surname: **MICKLEWRIGHT**

Former names:

Service Address: **32 VALLEY ROAD
HENLEY ON THAMES
OXFORDSHIRE
RG9 1RR**

Company Director ***I***

Type: **Person**

Full forename(s): **JEROME ANTONY SIMON**

Surname: **PILKINGTON**

Former names:

Service Address: **MILL STREAM HOUSE BRANSBURY
BARTON STACEY
WINCHESTER
HAMPSHIRE
SO21 3QJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/09/1961** *Nationality:* **BRITISH**

Occupation: **COMMERCIAL DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **FIONA**

Surname: **RAUH**

Former names:

Service Address: **UPPER WICK BARN WICK LANE
DOWNTON
SP5 3NW**

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

Date of Birth: **16/11/1960**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **ANGUS**

Surname: **YOUNG**

Former names:

Service Address: **TASMOLYN WHINWHISTLE ROAD
EAST WELLOW
HAMPSHIRE
SO51 6BH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/11/1964** *Nationality:* **BRITISH**

Occupation: **MARKETING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1800
		<i>Aggregate nominal value</i>	90
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.05
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1800
		<i>Total aggregate nominal value</i>	90

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/11/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 0 C ORDINARY shares held as at 2010-11-09
50 shares transferred on 2010-01-01

Name: CANYON INVESTMENT CO LTD

Shareholding 2 : 0 B ORDINARY shares held as at 2010-11-09

Name: JAMES BROWN

Shareholding 3 : 1377 ORDINARY shares held as at 2010-11-09

Name: FIONA RAUH

Shareholding 4 : 0 ORDINARY shares held as at 2010-11-09

Name: FIONA RAUH

Shareholding 5 : 180 ORDINARY shares held as at 2010-11-09

Name: JEREMY PILKINGTON

Shareholding 6 : 153 ORDINARY shares held as at 2010-11-09

Name: ANGUS YOUNG

Shareholding 7 : 45 ORDINARY shares held as at 2010-11-09
Name: COLONEL MCKENZIE WALKER

Shareholding 8 : 45 ORDINARY shares held as at 2010-11-09
Name: PETER RAUH

Authorisation

Authenticated

This form was authorised by one of the following:

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