



*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:* **09/11/2009**

*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* **I**

*Type:* **Person**

*Full forename(s):* **JAMES WILLIAM PATRICK**

*Surname:* **MICKLEWRIGHT**

*Former names:*

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

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*Company Director* **1**

*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**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY GBP</b>	<i>Number allotted</i>	<b>425</b>
		<i>Aggregate nominal value</i>	<b>42.5</b>
<i>Currency</i>		<i>Amount paid</i>	<b>.1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>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.</b>		

<b>Class of shares</b>	<b>B ORDINARY GBP</b>	<i>Number allotted</i>	<b>425</b>
		<i>Aggregate nominal value</i>	<b>42.5</b>
<i>Currency</i>		<i>Amount paid</i>	<b>.1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>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.</b>		

<b>Class of shares</b>	<b>C ORDINARY GBP</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>5</b>
<i>Currency</i>		<i>Amount paid</i>	<b>.1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>THE AHRES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>900</b>
		<i>Total aggregate nominal value</i>	<b>90</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/11/2009 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:*

**50 C ORDINARY Shares held as at 09/11/2009**

*Name:*

**CANYON INVESTMENT CO LTD**

*Address:*

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*Shareholding 2:*

**0 B ORDINARY Shares held as at 09/11/2009**

**425 DISPOSED OF IN PERIOD ON 09/11/2009**

*Name:*

**JAMES BROWN**

*Address:*

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*Shareholding 3:*

**425 A ORDINARY Shares held as at 09/11/2009**

*Name:*

**FIONA RAUH**

*Address:*

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*Shareholding 4:*

**425 B ORDINARY Shares held as at 09/11/2009**

*Name:*

**FIONA RAUH**

*Address:*

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### *Authorisation*

*Authenticated*

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

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