



Companies House
— for the record —

AR01 (ef)

Annual Return



XSTY011N

Received for filing in Electronic Format on the: **05/03/2010**

Company Name: **LIQUID DIGITAL LTD**

Company Number: **05700546**

Date of this return: **07/02/2010**

SIC codes: **7222**
7260
9211

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 **I**

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): **JOHN**

Surname: **COLE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1945-05-22**

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: **1970-01-20**

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: **1964-07-20** *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
<i>Prescribed particulars</i>	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 07/02/2010 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 ORDINARY Shares held as at 07/02/2010
10 DISPOSED OF IN PERIOD ON 19/05/2008

Name: **SIMON EDWARDS**

Address:

Shareholding : 2

**0 ORDINARY Shares held as at 07/02/2010
10 DISPOSED OF IN PERIOD ON 19/05/2008**

Name: SARAH EDWARDS

Address:

Shareholding : 3

**0 ORDINARY Shares held as at 07/02/2010
60 DISPOSED OF IN PERIOD ON 19/05/2008**

Name: MARIETTA BRANCH

Address:

Shareholding : 4

**0 ORDINARY Shares held as at 07/02/2010
20 DISPOSED OF IN PERIOD ON 19/05/2008**

Name: ANDREW HATCHER

Address:

Shareholding : 5

100 ORDINARY Shares held as at 07/02/2010

Name: **RETEC DIGITAL PLC**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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