



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **19/08/2010**

Company Name: **LIQUID LEVEL SYSTEMS LIMITED**

Company Number: **01802197**

Date of this return: **30/06/2010**

SIC codes: **3320**

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

Situation of Registered Office: **82 SEA AVENUE
RUSTINGTON
WEST SUSSEX
BN16 2DL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CAROLE ANNE**

Surname: **YATES**

Former names:

Service Address: **82 SEA AVENUE
RUSTINGTON
LITTLEHAMPTON
WEST SUSSEX
BN16 2DL**

Company Director **1**

Type: **Person**
Full forename(s): **CAROLE ANNE**

Surname: **YATES**

Former names:

Service Address: **82 SEA AVENUE
RUSTINGTON
LITTLEHAMPTON
WEST SUSSEX
BN16 2DL**

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

Date of Birth: **21/12/1945** *Nationality:* **BRITISH**
Occupation: **DIRECTOR OF THIS COMPANY**

Company Director 2

Type: **Person**
Full forename(s): **WILLIAM ALBERT**

Surname: **YATES**

Former names:

Service Address: **82 SEA AVENUE
RUSTINGTON
LITTLEHAMPTON
WEST SUSSEX
BN16 2DL**

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

Date of Birth: **19/02/1927** *Nationality:* **BRITISH**
Occupation: **DIRECTOR OF THIS COMPANY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	34500
		<i>Aggregate nominal value</i>	34500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHTS TO VOTE AND TO PARTICIPATE IN THE DISTRIBUTION OF DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	34500
		<i>Total aggregate nominal value</i>	34500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2010 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 2010-06-30**
1634 shares transferred on 2009-12-17

Name: **GEORGE WARREN KING**

Shareholding 2 : **0 ORDINARY shares held as at 2010-06-30**
200 shares transferred on 2009-12-17

Name: **ROY SMITH**

Shareholding 3 : **34500 ORDINARY shares held as at 2010-06-30**
Name: **WILLIAM ALBERT YATES**

Shareholding 4 : **0 ORDINARY shares held as at 2010-06-30**
1633 shares transferred on 2009-12-17

Name: **NANCY JANE KING**

Authorisation

Authenticated

This form was authorised by one of the following:

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