



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XXVIX3X4**

*Received for filing in Electronic Format on the:* **13/10/2008**

*Company Name:* **LIQUICK 201 LIMITED**

*Company Number:* **00043995**

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### *Company Details*

*Period Ending:* **23/09/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**NOBEL WAY WITTON  
BIRMINGHAM  
WEST MIDLANDS  
B6 7ES**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **JOHN ROBERT PERKINS**

*Address:* **46 BROADWAY AVENUE  
HALESOWEN  
WEST MIDLANDS  
B63 3DF**

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### *Director 1 :*

*Name:* **JOHN ROBERT PERKINS**

*Address:* **46 BROADWAY AVENUE  
HALESOWEN  
WEST MIDLANDS  
B63 3DF**

*Date of Birth:*

**28/02/1951**

*Nationality:*

**British**

*Occupation:*

**COMPANY DIRECTOR**

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### *Director 2 :*

*Name:* **MR CARL NIGEL ROBINSON**

*Address:* **KEPTON BROAD LANE  
BISHAMPTON  
WORCESTERSHIRE  
WR10 2LY**

*Date of Birth:*

**18/11/1954**

*Nationality:*

**British**

*Occupation:*

**CO DIRECTOR**

## Share Capital

### Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>411000</b>	<b>GBP411000</b>
<i>TOTALS</i>		
	<b>411000</b>	<b>GBP411000</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**411000 ORDINARY Shares held as at 23/09/2008**

*Name:* **IMI PLC**  
*Address:* **WITTON BIRMINGHAM**  
**B6 7BA**

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### Authorisation

*Authoriser Designation:* **director**      *Date Authorised:* **13/10/2008**      *Authenticated:* **Yes (E/W)**