



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/11/2011**

XFYJPZJ0

Company Name: **LIQUICK 203 LIMITED**

Company Number: **00230984**

Date of this return: **23/09/2011**

SIC codes: **7499**

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

Situation of Registered Office: **C/O IMI PLC - GROUP ACCOUNTS
LAKESIDE SOLIHULL PARKWAY
BIRMINGHAM BUSINESS PARK
BIRMINGHAM
UNITED KINGDOM
B37 7XZ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **IVAN**

Surname: **RONALD**

Former names:

Service Address: **IMI COMPONENTS LIMITED NOBEL WAY
BIRMINGHAM
WEST MIDLANDS
B6 7ES**

Company Director ***I***

Type: **Person**

Full forename(s): **MR IAIN DOMINIC**

Surname: **MOORE**

Former names:

Service Address: **IMI COMPONENTS LIMITED NOBEL WAY
BIRMINGHAM
WEST MIDLANDS
B6 7ES**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/12/1967**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **MR IVAN EDWARD**

Surname: **RONALD**

Former names:

Service Address: **IMI COMPONENTS LIMITED NOBEL WAY
BIRMINGHAM
WEST MIDLANDS
B6 7ES**

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

Date of Birth: **30/11/1972** *Nationality:* **BRITISH AND AMERICAN**
Occupation: **NONE**

Statement of Capital (Share Capital)

| | | | |
|--|-----------------|--------------------------------|-------------|
| Class of shares | DEFERRED | <i>Number allotted</i> | 2000 |
| | | <i>Aggregate nominal value</i> | 2000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| THERE ARE NO PRESCRIBED RIGHTS ATTACHED TO THESE SHARES | | | |

| | | | |
|--|-----------------|--------------------------------|------------|
| 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> | | | |
| THERE ARE NO PRESCRIBED RIGHTS ATTACHED TO THESE SHARES | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2100 |
| | | <i>Total aggregate nominal value</i> | 2100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2011 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 : 2000 DEFERRED shares held as at the date of this return
Name: IMI

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: IMI

Authorisation

Authenticated

This form was authorised by one of the following:

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