



Companies House

AR01 (ef)

Annual Return



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Company Name: **LIQUICK 211 LIMITED**

Company Number: **00597546**

Date of this return: **08/03/2014**

SIC codes: **99999**

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

Situation of Registered Office: **LAKESIDE
SOLIHULL PARKWAY
BIRMINGHAM BUSINESS PARK
BIRMINGHAM
B37 7XZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS NICOLE DOMINIQUE**

Surname: **THOMPSON**

Former names:

Service Address: **LAKESIDE
SOLIHULL PARKWAY
BIRMINGHAM BUSINESS PARK
BIRMINGHAM
B37 7XZ**

Company Director 1

Type: **Person**
Full forename(s): **MS HELEN LOUISE**

Surname: **AFFORD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/09/1974** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN**

Surname: **O'SHEA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/08/1961** *Nationality:* **IRISH**

Occupation: **COMPANY SECRETARY**

Company Director 3

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

Surname: **RONALD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/11/1972** *Nationality:* **BRITISH**

Occupation: **GROUP FINANCIAL
CONTROLLER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	13403000
		<i>Aggregate nominal value</i>	13403000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER PRESENT IN PERSON SHALL HAVE ONE VOTE, AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	13403000
		<i>Total aggregate nominal value</i>	13403000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **13403000 ORDINARY shares held as at the date of this return**
Name: **IMI KYNOCH LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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