



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **LIQUID LIGHT DIGITAL LIMITED**

*Company Number:* **03674252**

*Date of this return:* **25/11/2011**

*SIC codes:* **62012**

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

*Situation of Registered Office:* **39 SACKVILLE ROAD  
HOVE  
EAST SUSSEX  
BN3 3WD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **FINN FABIAN LEVELIS READING**

*Surname:* **TAYLOR**

*Former names:*

*Service Address:* **7 BATES ROAD  
BRIGHTON  
EAST SUSSEX  
BN1 6PF**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **ROBERT LEONARD**

*Surname:*                            **DAY**

*Former names:*

*Service Address:*                **22A DUKE LANE  
BRIGHTON  
EAST SUSSEX  
BN1 1BG**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **08/08/1970**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **OLIVER THOMAS**

*Surname:* **ROWLANDS**

*Former names:*

*Service Address:* **FLAT 3 20 YORK ROAD  
HOVE  
EAST SUSSEX  
BN3 1DL**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **14/12/1981** *Nationality:* **BRITISH**

*Occupation:* **TECHNICAL DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **FINN FABIAN LEVELIS READING**

*Surname:*                            **TAYLOR**

*Former names:*

*Service Address:*                **7 BATES ROAD  
BRIGHTON  
EAST SUSSEX  
BN1 6PF**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **24/02/1972**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY A SHARES REPRESENT 90% OF THE ASSET VALUE OF THE COMPANY ON A WINDING UP**

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY B SHARES REPRESENT 10% OF THE ASSET VALUE OF THE COMPANY ON A WINDING UP**

<b>Class of shares</b>	<b>ORDINARY C</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY C SHARES ARE NON VOTING AND DO NOT SHARE IN THE ASSETS OF THE COMPANY ON A WINDING UP**

<b>Class of shares</b>	<b>ORDINARY D</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ORDINARY D SHARES ARE NON VOTING AND DO NOT SHARE IN THE ASSETS OF THE COMPANY ON A WINDING UP**

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**Statement of Capital (Totals)**

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>260</b>
		<i>Total aggregate nominal value</i>	<b>260</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2011 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* : **50 ORDINARY A shares held as at the date of this return**  
*Name:* **FINN FABIAN LEVELIS TAYLOR**

*Shareholding 2* : **45 ORDINARY C shares held as at the date of this return**  
*Name:* **MARGERY DAY**

*Shareholding 3* : **50 ORDINARY A shares held as at the date of this return**  
*Name:* **ROBERT LEONARD DAY**

*Shareholding 4* : **10 ORDINARY C shares held as at the date of this return**  
*Name:* **OLIVER ROWLAND**

*Shareholding 5* : **45 ORDINARY C shares held as at the date of this return**  
*Name:* **NICOLE ELAINE GOODMAN**

*Shareholding 6* : **10 ORDINARY D shares held as at the date of this return**  
*Name:* **STAFF POOL**

*Shareholding 7* : **50 ORDINARY B shares held as at the date of this return**  
*Name:* **OLIVER ROWLAND**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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