



Companies House
— for the record —

AR01 (ef)

Annual Return



X6TYEF9W

Received for filing in Electronic Format on the: **25/11/2009**

Company Name: **LIQUID LIGHT DIGITAL LIMITED**

Company Number: **03674252**

Date of this return: **25/11/2009**

SIC codes: **7487**

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 **I**

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**

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)

Class of shares	ORDINARY A GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100

<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0

<i>Prescribed particulars</i>	ORDINARY A SHARES REPRESENT 90% OF THE ASSET VALUE OF THE COMPANY ON A WINDING UP
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Class of shares	ORDINARY B GBP	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50

<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0

<i>Prescribed particulars</i>	ORDINARY B SHARES REPRESENT 10% OF THE ASSET VALUE OF THE COMPANY ON A WINDING UP
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Class of shares	ORDINARY C GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100

<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0

<i>Prescribed particulars</i>	ORDINARY C SHARES ARE NON VOTING AND DO NOT SHARE IN THE ASSETS OF THE COMPANY ON A WINDING UP
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Class of shares	ORDINARY D	<i>Number allotted</i>	10
	GBP	<i>Aggregate nominal value</i>	10
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ORDINARY D SHARES ARE NON VOTING AND DO NOT SHARE IN THE ASSETS OF THE COMPANY ON A WINDING UP		

Statement of Capital (Totals)			
<i>Currency</i>	GBP	<i>Total number of shares</i>	260
		<i>Total aggregate nominal value</i>	260

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2009 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:

50 ORDINARY A Shares held as at 25/11/2009

Name: **FINN FABIAN LEVELIS TAYLOR**

Address:

Shareholding 2:

45 ORDINARY C Shares held as at 25/11/2009

Name:

MARGERY DAY

Address:

Shareholding 3:

50 ORDINARY A Shares held as at 25/11/2009

Name:

ROBERT LEONARD DAY

Address:

Shareholding 4:

10 ORDINARY C Shares held as at 25/11/2009

Name:

OLIVER ROWLAND

Address:

Shareholding 5:

45 ORDINARY C Shares held as at 25/11/2009

Name:

NICOLE ELAINE GOODMAN

Address:

Shareholding 6:

10 ORDINARY D Shares held as at 25/11/2009

Name:

STAFF POOL

Address:

Shareholding 7:

50 ORDINARY B Shares held as at 25/11/2009

Name:

OLIVER ROWLAND

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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