



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/12/2014**

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Company Name: **LIQUID LIGHT DIGITAL LIMITED**

Company Number: **03674252**

Date of this return: **25/11/2014**

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: **27 LYMINSTER AVENUE
BRIGHTON
ENGLAND
BN1 8JL**

Company Director **1**

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

Surname: **DAY**

Former names:

Service Address: **78 HANGLETON WAY**
 HOVE
 EAST SUSSEX
 ENGLAND
 BN3 8EQ

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): **MR FINN FABIAN LEVELIS READING**

Surname: **TAYLOR**

Former names:

Service Address: **27 LYMINSTER AVENUE
BRIGHTON
ENGLAND
BN1 8JL**

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	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

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

Prescribed particulars

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

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

Prescribed particulars

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

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

Prescribed particulars

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 25/11/2014 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 : **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: **ROBERT LEONARD 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.