



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XC2H45LM**

*Received for filing in Electronic Format on the:* **12/12/2008**

*Company Name:* **LIQUID TELECOMMUNICATIONS LIMITED**

*Company Number:* **04946019**

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### *Company Details*

*Period Ending:* **28/10/2007**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**6420**

*Registered Office  
Address:*

**200 STRAND  
LONDON  
WC2R 1DJ**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **NICHOLAS TREVOR  
RUDNICK**

*Address:* **RIVERMEAD HAMM COURT  
WEYBRIDGE  
SURREY  
KT13 8YD**

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### *Company Secretary 2:*

*Name:* **ST. JAMES'S SQUARE  
SECRETARIES LIMITED**

*Address:* **200 STRAND  
LONDON  
UNITED KINGDOM  
WC2R 1DJ**

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### *Director 1 :*

*Name:* **MR CRAIG FITZGERALD**

*Address:* **17 DEBON DRIVE  
RIVER CLUB SANDTON  
JOHANNESBURG  
SOUTH AFRICA  
2010**

*Date of Birth:*

**06/01/1971**

*Nationality:*

**British**

*Occupation:*

**GROUP FINANCE DIRECTOR**

Director 2 :

Name: **STRIVE MASIYIWA**

Address: **1561 WHITBY COURT  
HIGHGATE VILLAGE  
DAINFERN  
SOUTH AFRICA**

Date of Birth:

**29/01/1961**

Nationality:

**Zimbabwean**

Occupation:

**DIRECTOR**

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Director 3 :

Name: **NICHOLAS TREVOR  
RUDNICK**

Address: **RIVERMEAD HAMM COURT  
WEYBRIDGE  
SURREY  
KT13 8YD**

Date of Birth:

**19/06/1970**

Nationality:

**German**

Occupation:

**LAWYER**

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### *Share Capital*

*Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY</b>       | <b>47002</b>                       | <b>GBP23501.00</b>                                  |
| <i>TOTALS</i>         |                                    |   |
|                       | <b>47002</b>                       | <b>GBP23501.00</b>                                  |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/10/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**0 ORDINARY Shares held as at 28/10/2007**  
**11751 DISPOSED OF IN PERIOD ON 05/04/2007**

*Name:* **AMRO INTERNATIONAL HOLDINGS LIMITED**  
*Address:* **RUISSEAU CREOLE BLOCK B 2ND FLOOR**  
**LA MIVOIE**  
**RIVIERE NOIRE**  
**MAURITIUS**

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*Shareholding 2:*

**0 ORDINARY Shares held as at 28/10/2007**  
**11751 DISPOSED OF IN PERIOD ON 21/12/2006**  
**35251 DISPOSED OF IN PERIOD ON 05/04/2007**

*Name:* **ECONET WIRELESS GLOBAL LIMITED**  
*Address:* **C/O KPMG MANAGEMENT SERVICES (PROPRIETARY)**  
**LIMITED BAGAKOLODI HOUSE**  
**PLOT 50364B**  
**FAIRGROUND PARK**  
**BOTSWANA**

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*Shareholding 3:*

**47002 ORDINARY Shares held as at 28/10/2007**

*Name:* **LIQUID TELECOMMUNICATIONS HOLDINGS LIMITED**  
*Address:* **4TH FLOOR**  
**IBL HOUSE**  
**CAUDAN**  
**PORT LOUIS**  
**MAURITIUS**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **27/11/2008**

*Authenticated:* **Yes (E/W)**