



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/12/2014**

X3LXB59F

Company Name: **Liquid Telecommunications Limited**

Company Number: **04946019**

Date of this return: **28/10/2014**

SIC codes: **61900**

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

Situation of Registered Office: **200-203 STRAND
LONDON
UNITED KINGDOM
WC2R 1DJ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **ST JAMES'S SQUARE SECRETARIES LIMITED**

*Registered or
principal address:* **200 STRAND
LONDON
UNITED KINGDOM
WC2R 1DJ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **3772094**

Company Director **1**

Type: **Person**

Full forename(s): **MR CRAIG**

Surname: **FITZGERALD**

Former names:

Service Address: **17 SUMMERHAZE CLOSE
DUXBERRY
JOHANNESBURG
SOUTH AFRICA**

Country/State Usually Resident: **SOUTH AFRICA**

Date of Birth: **06/01/1971** *Nationality:* **BRITISH**

Occupation: **GROUP FINANCE DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **KATE ELEANOR MARIA**

Surname: **HENNESSEY**

Former names:

Service Address: **200-203 STRAND
LONDON
UNITED KINGDOM
WC2R 1DJ**

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

Date of Birth: **23/04/1973** *Nationality:* **BRITISH**

Occupation: **CHIEF FINANCIAL OFFICER**

Company Director **3**

Type: **Person**

Full forename(s): **STRIVE**

Surname: **MASIYIWA**

Former names:

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

Country/State Usually Resident: **SOUTH AFRICA**

Date of Birth: **29/01/1961**

Nationality: **ZIMBABWEAN**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **BENJAMIM MARK**

Surname: **ROBERTS**

Former names:

Service Address: **200-203 STRAND
LONDON
UNITED KINGDOM
WC2R 1DJ**

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

Date of Birth: **05/11/1970** *Nationality:* **BRITISH**
Occupation: **CHIEF TECHNICAL OFFICER**

Company Director **5**

Type: **Person**

Full forename(s): **MR NICHOLAS TREVOR**

Surname: **RUDNICK**

Former names:

Service Address: **6 NEW STREET SQUARE
LONDON
UNITED KINGDOM
EC4A 3BF**

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

Date of Birth: **19/06/1970** *Nationality:* **GERMAN**

Occupation: **CHIEF EXECUTIVE OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	47002
		<i>Aggregate nominal value</i>	23501
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	47002
		<i>Total aggregate nominal value</i>	23501

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/10/2014 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 : **47002 ORDINARY shares held as at the date of this return**
Name: **LIQUID TELECOMMUNICATIONS HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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