



*Companies House*  
— for the record —

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

**Annual Return**



**XFF4I1M0**

*Received for filing in Electronic Format on the: 22/07/2008*

*Company Name:* **LIVERPOOL TECHNOLOGIES LTD**

*Company Number:* **05851838**

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### *Company Details*

*Period Ending:* **20/06/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7222**

*Registered Office  
Address:*

**255 POULTON ROAD  
WALLASEY  
MERSEYSIDE  
CH44 4BT**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **KBH ACCOUNTANTS LTD**

*Address:* **255 POULTON ROAD  
WALLASEY  
MERSEYSIDE  
CH44 4BT**

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### *Director 1 :*

*Name:* **STEPHEN FREDERICK  
BURROWS**

*Address:* **20 BEECH ROAD  
BEBINGTON  
WIRRAL  
MERSEYSIDE  
CH63 8PE**

*Date of Birth:*

**25/01/1955**

*Nationality:*

**BRITISH**

*Occupation:*

**TECHNICAL DIRECTOR**

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### *Director 2 :*

*Name:* **MR IAN ALEXANDER BRUCE  
MILLAR**

*Address:* **10 FIRS AVE  
BEBINGTON  
WIRRAL  
CH63 3EU**

*Date of Birth:*

**06/01/1959**

*Nationality:*

**CANADIAN**

*Occupation:*

**ENTREPRENEUR**

## Share Capital

### Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>700</b>	<b>GBP70</b>
<i>TOTALS</i>		
	<b>700</b>	<b>GBP70</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**350 ORDINARY Shares held as at 20/06/2008**

*Name:* **IAN MILLAR**  
*Address:* **10 FIRS AVENUE**  
**WIRRAL**  
**MERSEYSIDE**  
**CH63 3EU**

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#### Shareholding 2:

**350 ORDINARY Shares held as at 20/06/2008**

*Name:* **STEVE BURROWS**  
*Address:* **20 BEECH ROAD**  
**BEBINGTON**  
**WIRRAL**  
**MERSEYSIDE**  
**CH63 8PE**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **22/07/2008**

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