



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/08/2010**

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Company Name: **LIVERPOOL TECHNOLOGIES LTD**

Company Number: **05851838**

Date of this return: **20/06/2010**

SIC codes: **7222**

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

Situation of Registered Office: **255 POULTON ROAD
WALLASEY
MERSEYSIDE
CH44 4BT**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **KBH ACCOUNTANTS LTD**

*Registered or
principal address:* **255 POULTON ROAD
WALLASEY
MERSEYSIDE
ENGLAND
CH44 4BT**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **04459652**

Company Director **1**

Type: **Person**

Full forename(s): **MR STEPHEN FREDERICK**

Surname: **BURROWS**

Former names:

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

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

Date of Birth: **25/01/1955** *Nationality:* **BRITISH**

Occupation: **TECHNICAL DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR IAN ALEXANDER BRUCE**

Surname: **MILLAR**

Former names:

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

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

Date of Birth: **06/01/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Corporate**

Name: **NOMAD GLOBAL HOLDINGS LIMITED**

*Registered or
principal address:* **1 BURLEIGH MANOR PEEL ROAD
DOUGLAS
ISLE OF MAN
ISLE OF MAN
IM1 5EP**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **04459652**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	700
		<i>Aggregate nominal value</i>	70
<i>Currency</i>	GBP	<i>Amount paid per share</i>	70
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	700
		<i>Total aggregate nominal value</i>	70

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2010 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 : **350 ORDINARY shares held as at 2010-06-20**
Name: **IAN MILLAR**

Shareholding 2 : **350 ORDINARY shares held as at 2010-06-20**
Name: **STEVE BURROWS**

Authorisation

Authenticated

This form was authorised by one of the following:

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