



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LIOMITOL LIMITED**

Company Number: **06294520**

Date of this return: **27/06/2011**

SIC codes: **7414**

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

Situation of Registered Office: **THE ANNEXE
BOSWORTHS
SLAUGHAM
WEST SUSSEX
RH17 6AQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS SUSAN PATRICIA MAY**

Surname: **WILLIS**

Former names:

Service Address: **51 HIGH STREET
ARUNDEL
WEST SUSSEX
UNITED KINGDOM
BN18 9AJ**

Company Director **1**

Type: **Person**
Full forename(s): **MR DAVID BARRY**

Surname: **ZACKHEIM**

Former names:

Service Address: **BOSWORTHS
SLAUGHAM
HAYWARDS HEATH
WEST SUSSEX
RH17 6AQ**

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

Date of Birth: **05/03/1947** *Nationality:* **BRITISH**
Occupation: **CO DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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
<i>Prescribed particulars</i>			
ALL DIVIDENDS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2011 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 : 100 ORDINARY shares held as at 2011-06-27
Name: PARKGATE UK LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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