



Companies House
— for the record —

363a_(ef)

Annual Return



XI3KV1XV

Received for filing in Electronic Format on the: **02/08/2008**

Company Name: **QUI VIVE LIMITED**

Company Number: **01117289**

Company Details

Period Ending: **22/07/2008**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**ABACUS HOUSE
CRANBROOK ROAD
HAWKHURST
KENT
TN18 4AR**

*Register of
Members Address:*

**1 WARFIELD COURT
STATION ROAD
HAMPTON
MIDDLESEX
UNITED KINGDOM
TW12 2AU**

*Register of Debenture
Holders Address:*

**1 WARFIELD COURT
STATION ROAD
HAMPTON
MIDDLESEX
UNITED KINGDOM
TW12 2AU**

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID LAWRENCE HOLBERTON** *Address:* **1 WARFIELD COURT
STATION ROAD
HAMPTON
MIDDLESEX
TW12 2AU**

Director 1 :

Name: **KATHLEEN LORNA BLAIR** *Address:* **PUY HOUSE CROUCH LANE
SANDHURST
KENT
TN18 5PA**

Date of Birth: **06/12/1934** *Nationality:* **British** *Occupation:* **RETIRED**

Director 2 :

Name: **DAVID JOLYON CARPENTER** *Address:* **PUY HOUSE CROUCH LANE,
SANDHURST
CRANBROOK
KENT
TN18 5PA**

Date of Birth: **12/11/1935** *Nationality:* **British** *Occupation:* **RETIRED**

Director 3 :

Name: **MERLIN SEBASTIAN
CARPENTER**

Address: **117 GREAT ARTHUR HOUSE
GOLDEN LANE ESTATE
LONDON
EC1Y 0RH**

Date of Birth:
14/11/1967

Nationality:
British

Occupation:
ARTIST

Director 4 :

Name: **ROLLO JAMES BLAIR
CARPENTER**

Address: **KEYBERRY HOUSE 7 BARTON
TERRACE
DAWLISH
DEVON
EX7 9QU**

Date of Birth:
16/08/1965

Nationality:
British

Occupation:
COMPUTER CONSULTANT

Director 5 :

Name: **TETHYS LUCY CARPENTER**

Address: **12 ALBANY MANSIONS
ALBERT BRIDGE ROAD
LONDON
SW11 4PG**

Date of Birth:
08/09/1960

Nationality:
British

Occupation:
UNIVERSITY TEACHER

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>
ORDINARY	0	GBP0
ORDINARY A	1000	GBP100
ORDINARY B	1000	GBP100
<i>TOTALS</i>		
	2000	GBP200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

30 ORDINARY A Shares held as at 22/07/2008

Name: **KATHLEEN LORNA BLAIR**
Address: **PUY HOUSE SANDHURST KENT**
TN18 5PA

Shareholding 2:

13 ORDINARY B Shares held as at 22/07/2008

Name:

ADA VALENTINA CARPENTER

Address:

**KEYBERRY HOUSE 7 BARTON TERRACE
DAWLISH
DEVON
EX7 9QU**

Shareholding 3:

502 ORDINARY A Shares held as at 22/07/2008

Name:

DAVID JOLYON CARPENTER

Address:

**PUY HOUSE SANDHURST KENT
TN18 5PA**

Shareholding 4:

13 ORDINARY B Shares held as at 22/07/2008

Name:

FELIX GREGOR CARPENTER

Address:

**7 NORTH STREET
TUNBRIDGE WELLS
KENT
TN2 4SS**

Shareholding 5:

13 ORDINARY B Shares held as at 22/07/2008

Name:

LOUIS EDWARD IVO HORSMAN CARPENTER

Address:

**12 ALBANY MANSIONS ALBERT BRIDGE ROAD
LONDON
SW11 4PG**

Shareholding 6:

13 ORDINARY B Shares held as at 22/07/2008

Name:

AVERY HAROLD CARPENTER

Address:

**KEYBERRY HOUSE 7 BARTON TERRACE
DAWLISH
DEVON
EX7 9QU**

Shareholding 7:

117 ORDINARY A Shares held as at 22/07/2008

Name:

MERLIN SEBASTIAN CARPENTER

Address:

**117 GREAT ARTHUR HOUSE
GOLDEN LANE ESTATE LONDON
EC1Y 0RH**

Shareholding 8:

225 ORDINARY B Shares held as at 22/07/2008

Name:

MERLIN SEBASTIAN CARPENTER

Address:

**117 GREAT ARTHUR HOUSE
GOLDEN LANE ESTATE LONDON
EC1Y 0RH**

Shareholding 9:

117 ORDINARY A Shares held as at 22/07/2008

Name:

TANAQUIL MARY CARPENTER

Address:

**7 NORTH STREET
TUNBRIDGE WELLS
KENT
TN2 4SS**

Shareholding 1:

0

117 ORDINARY A Shares held as at 22/07/2008

Name:

ROLLO JAMES CARPENTER

Address:

**KEYBURY HOUSE 7 BARTON TERRACE
DAWLISH
DEVON
EX7 9QU**

Shareholding 1:
1 **117 ORDINARY A Shares held as at 22/07/2008**

Name: **TETHYS LUCY CARPENTER**
Address: **12 ALBANY MANSIONS**
LONDON
SW1

Shareholding 1:
2 **225 ORDINARY B Shares held as at 22/07/2008**

Name: **TANAQUIL MARY CARPENTER**
Address: **7 NORTH STREET**
TUNBRIDGE WELLS
KENT
TN2 4SS

Shareholding 1:
3 **13 ORDINARY B Shares held as at 22/07/2008**

Name: **HENRY FRANCIS NEVILLE KEYNES**
Address: **12 ALBANY MANSIONS**
LONDON
SW11 4PG

Shareholding 1:
4 **35 ORDINARY B Shares held as at 22/07/2008**

Name: **JANE HOLMES-SMITH**
Address: **KEYBERRY HOUSE 7 BARTON TERRACE**
DAWLISH
DEVON
EX7 9QU

Shareholding 1:
5 **225 ORDINARY B Shares held as at 22/07/2008**

Name: **TETHYS LUCY CARPENTER**
Address: **12 ALBANY MANSIONS**
LONDON
SW1

Shareholding 1:
6 **225 ORDINARY B Shares held as at 22/07/2008**

Name: **ROLLO JAMES CARPENTER**
Address: **KEYBERRY HOUSE 7 BARTON TERRACE**
DAWLISH
DEVON
EX7 9QU

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **02/08/2008**

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