



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **09/08/2010**

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Company Name: **QUI VIVE LIMITED**

Company Number: **01117289**

Date of this return: **22/07/2010**

SIC codes: **7415**

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

Situation of Registered Office: **ABACUS HOUSE
CRANBROOK ROAD
HAWKHURST
KENT
TN18 4AR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAVID LAWRENCE**

Surname: **HOLBERTON**

Former names:

Service Address: **1 WARFIELD COURT
STATION ROAD
HAMPTON
MIDDLESEX
TW12 2AU**

Company Director ***I***

Type: **Person**

Full forename(s): **KATHLEEN LORNA**

Surname: **BLAIR**

Former names:

Service Address: **PUY HOUSE
CROUCH LANE
SANDHURST
KENT
TN18 5PA**

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

Date of Birth: **06/12/1934** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**

Full forename(s): **DAVID JOLYON**

Surname: **CARPENTER**

Former names:

Service Address: **PUY HOUSE
CROUCH LANE, SANDHURST
CRANBROOK
KENT
TN18 5PA**

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

Date of Birth: **12/11/1935**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**
Full forename(s): **MERLIN SEBASTIAN**

Surname: **CARPENTER**

Former names:

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

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

Date of Birth: **14/11/1967** *Nationality:* **BRITISH**
Occupation: **ARTIST**

Company Director 4

Type: **Person**
Full forename(s): **ROLLO JAMES BLAIR**

Surname: **CARPENTER**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/08/1965** *Nationality:* **BRITISH**
Occupation: **COMPUTER CONSULTANT**

Company Director **5**

Type: **Person**

Full forename(s): **TETHYS LUCY**

Surname: **CARPENTER**

Former names:

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

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

Date of Birth: **08/09/1960** *Nationality:* **BRITISH**

Occupation: **UNIVERSITY TEACHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) ALL SHARES HAVE FULL VOTING RIGHTS; (B) ALL SHARES PARTICIPATE EQUALLY, AS REGARDS DIVIDENDS, DISTRIBUTIONS; (C) ALL SHARES PARTICIPATE EQUALLY, AS REGARDS CAPITAL, IN ANY DISTRIBUTION (INCLUDING ON WINDING UP); AND (D) NO SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Class of shares	ORDINARY B	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) SHARES DO NOT CARRY VOTING RIGHTS; (B) ALL SHARES PARTICIPATE EQUALLY, AS REGARDS DIVIDENDS, DISTRIBUTIONS; (C) ALL SHARES PARTICIPATE EQUALLY, AS REGARDS CAPITAL, IN ANY DISTRIBUTION (INCLUDING ON WINDING UP); AND (D) NO SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/07/2010 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 : 30 ORDINARY A shares held as at 2010-07-22
Name: KATHLEEN LORNA BLAIR

Shareholding 2 : 13 ORDINARY B shares held as at 2010-07-22
Name: ADA VALENTINA CARPENTER

Shareholding 3 : 502 ORDINARY A shares held as at 2010-07-22

Name: **DAVID JOLYON CARPENTER**

Shareholding 4 : **13 ORDINARY B shares held as at 2010-07-22**
Name: **FELIX GREGOR CARPENTER**

Shareholding 5 : **13 ORDINARY B shares held as at 2010-07-22**
Name: **LOUIS EDWARD IVO HORSMAN CARPENTER**

Shareholding 6 : **13 ORDINARY B shares held as at 2010-07-22**
Name: **AVERY HAROLD CARPENTER**

Shareholding 7 : **117 ORDINARY A shares held as at 2010-07-22**
Name: **MERLIN SEBASTIAN CARPENTER**

Shareholding 8 : **225 ORDINARY B shares held as at 2010-07-22**
Name: **MERLIN SEBASTIAN CARPENTER**

Shareholding 9 : **117 ORDINARY A shares held as at 2010-07-22**
Name: **TANAQUIL MARY CARPENTER**

Shareholding 10 : **117 ORDINARY A shares held as at 2010-07-22**
Name: **ROLLO JAMES CARPENTER**

Shareholding 11 : **117 ORDINARY A shares held as at 2010-07-22**
Name: **TETHYS LUCY CARPENTER**

Shareholding 12 : **225 ORDINARY B shares held as at 2010-07-22**
Name: **TANAQUIL MARY CARPENTER**

Shareholding 13 : **13 ORDINARY B shares held as at 2010-07-22**
Name: **HENRY FRANCIS NEVILLE KEYNES**

Shareholding 14 : **35 ORDINARY B shares held as at 2010-07-22**
Name: **JANE HOLMES-SMITH**

Shareholding 15 : **225 ORDINARY B shares held as at 2010-07-22**
Name: **TETHYS LUCY CARPENTER**

Shareholding 16 : **225 ORDINARY B shares held as at 2010-07-22**
Name: **ROLLO JAMES CARPENTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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