



*Companies House*  
— for the record —

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

**Annual Return**



**XKEFYE1N**

*Received for filing in Electronic Format on the:* **12/10/2009**

*Company Name:* **LIVE PROMOTIONS LIMITED**

*Company Number:* **01530410**

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### *Company Details*

*Period Ending:* **29/09/2009**

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

*Principal Business Activities:*

*SIC codes:*

**9234**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**ALBION HOUSE  
32 PINCHBECK ROAD  
SPALDING  
LINCOLNSHIRE  
PE11 1QD**

## Details of Officers of the Company

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### Director 1 :

Name: **COLIN ALAN WARD**

Address: **- UFFINGTON MANOR UFFINGTON  
STAMFORD  
LINCOLNSHIRE  
PE9 4SN**

Date of Birth:

**22/03/1949**

Nationality:

**BRITISH**

Occupation:

**PROMOTER**

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### Director 2 :

Name: **DAPHNE NAN WARD**

Address: **- UFFINGTON MANOR UFFINGTON  
STAMFORD  
LINCOLNSHIRE  
PE9 4SN**

Date of Birth:

**29/02/1948**

Nationality:

**BRITISH**

Occupation:

**DIRECTOR**

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## 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 A</b>	<b>2000</b>	<b>GBP2000</b>
<b>TOTALS</b>	<b>2000</b>	<b>GBP2000.000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1000 ORDINARY A Shares held as at 29/09/2009**

*Name:* **DAPHNE NAN WARD**

*Address:*

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*Shareholding 2:*

**1000 ORDINARY A Shares held as at 29/09/2009**

*Name:* **COLIN ALAN WARD**

*Address:*

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## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **12/10/2009**

*Authenticated:* **Yes**