



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **LIVEWIRE DIGITAL LIMITED**

*Company Number:* **02597337**

*Date of this return:* **02/04/2010**

*SIC codes:* **3002**  
**8042**

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

*Situation of Registered Office:* **25 GROVESIDE  
BOOKHAM  
LEATHERHEAD  
SURREY  
UNITED KINGDOM  
KT23 4LD**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **SONJA**

*Surname:* **WOOD**

*Former names:*

*Service Address:* **25 GROVE SIDE  
BOOKHAM  
LEATHERHEAD  
SURREY  
KT23 4LD**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **TRISTAN MELROSE**

*Surname:* **WOOD**

*Former names:*

*Service Address:* **25 GROVE SIDE  
BOOKHAM  
LEATHERHEAD  
SURREY  
KT23 4LD**

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

*Date of Birth:* **1960-12-15** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>500</b>
		<i>Aggregate nominal value</i>	<b>500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>THE ORDINARY SHARES SHALL CARRY EQUIVALENT VOTING RIGHTS AND SHALL RANK PARI-PASSU IN ALL RESPECTS.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>500</b>
		<i>Total aggregate nominal value</i>	<b>500</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2010 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

**250 ORDINARY Shares held as at 02/04/2010**

*Name:* **SONJA WOOD**

*Address:*

*Shareholding* : 2

**250 ORDINARY Shares held as at 02/04/2010**

*Name:* **TRISTAN MELROSE WOOD**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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