



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: **02/04/2011**

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 1

Type: **Person**

Full forename(s): **SONJA**

Surname: **WOOD**

Former names:

Service Address: **12-14 HIGH STREET
CATERHAM
SURREY
CR3 5UA**

Company Director **1**

Type: **Person**

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

Surname: **WOOD**

Former names:

Service Address: **12-14 HIGH STREET
CATERHAM
SURREY
CR3 5UA**

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

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

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES SHALL CARRY EQUIVALENT VOTING RIGHTS AND SHALL RANK PARI-PASSU IN ALL RESPECTS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2011 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 : 250 ORDINARY shares held as at 2011-04-02
Name: SONJA WOOD

Shareholding 2 : 250 ORDINARY shares held as at 2011-04-02
Name: TRISTAN MELROSE WOOD

Authorisation

Authenticated

This form was authorised by one of the following:

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