



Companies House

AR01 (ef)

Annual Return



X54TLBMB

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Company Name: **LIVEWIRE DIGITAL LIMITED**

Company Number: **02597337**

Date of this return: **02/04/2016**

SIC codes: **26200**

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): **MRS SONJA**

Surname: **WOOD**

Former names:

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

Company Director ***1***

Type: **Person**

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

Surname: **WOOD**

Former names:

Service Address: **25 GROVESIDE BOOKHAM
LEATHERHEAD
SURREY
ENGLAND
KT23 4LD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1962** *Nationality:* **BRITISH**

Occupation: **MARKETING MANAGER**

Company Director 2

Type: **Person**

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

Surname: **WOOD**

Former names:

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

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

Date of Birth: ****/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 02/04/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **250 ORDINARY shares held as at the date of this return**
Name: **SONJA WOOD**

Shareholding 2 : **250 ORDINARY shares held as at the date of this return**
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.