



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**

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*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**

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*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)

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<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>

### *Prescribed particulars*

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

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## Statement of Capital (Totals)

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

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## *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**

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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.