



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LIVE LINK VIDEO COMMUNICATIONS LIMITED**

Company Number: **02755759**

Date of this return: **18/06/2010**

SIC codes: **7499**

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

Situation of Registered Office: **ALEXANDER HOUSE MERE PARK
DEDMERE ROAD
MARLOW
BUCKINGHAMSHIRE
SL7 1FX**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **STEVEN JOHN**
Surname: **ROBERTS**
Former names:
Service Address: **112 CHURCH ROAD**
 WICK
 BRISTOL
 SOUTH GLOUCESTERSHIRE
 BS30 5PD

Company Director *1*

Type: **Person**
Full forename(s): **STEVEN JOHN**
Surname: **ROBERTS**
Former names:
Service Address: **112 CHURCH ROAD**
 WICK
 BRISTOL
 SOUTH GLOUCESTERSHIRE
 BS30 5PD

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

Date of Birth: **26/12/1963** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR DAVID MICHAEL**

Surname: **ROWE**

Former names:

Service Address: **CHEWTON BUNNY
GROSVENOR ROAD SOLDRIDGE
ALTON
HAMPSHIRE
GU34 5JE**

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

Date of Birth: **02/02/1939** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2010 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

100 ORDINARY Shares held as at 18/06/2010

Name: **INTERNET VIDEOCOMMUNICATIONS LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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