



Companies House

AR01 (ef)

Annual Return



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

Company Number: **02755759**

Date of this return: **18/06/2016**

SIC codes: **61900**

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: ****/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: ****/02/1939** *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

Prescribed particulars

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 18/06/2016 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 : **100 ORDINARY shares held as at the date of this return**
Name: **INTERNET VIDEOCOMMUNICATIONS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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