



Companies House

AR01 (ef)

Annual Return



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Company Name: **TOTAL VIVA LTD**

Company Number: **03165313**

Date of this return: **30/01/2014**

SIC codes: **62090**

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

Situation of Registered Office: **C/O TOTAL VIVA LTD
41 NAMU ROAD
WINTON
BOURNEMOUTH
DORSET
UNITED KINGDOM
BH9 2QX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SUSAN MICHELE**

Surname: **GIBBS**

Former names:

Service Address: **41 NAMU ROAD
WINTON
BOURNEMOUTH
DORSET
BH9 2QX**

Company Director ***1***

Type: **Person**

Full forename(s): **MICHAEL JOHN**

Surname: **GIBBS**

Former names:

Service Address: **41 NAMU ROAD
WINTON
BOURNEMOUTH
DORSET
BH9 2QX**

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

Date of Birth: **19/01/1971** *Nationality:* **BRITISH**

Occupation: **COMPUTER CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **SUSAN MICHELE**

Surname: **GIBBS**

Former names:

Service Address: **41 NAMU ROAD
WINTON
BOURNEMOUTH
DORSET
BH9 2QX**

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

Date of Birth: **14/02/1968** *Nationality:* **BRITISH**
Occupation: **IT DEVELOPER**

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>	100
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS.			

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 30/01/2014 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 : **40 ORDINARY shares held as at the date of this return**
Name: **SUSAN GIBBS**

Shareholding 2 : **60 ORDINARY shares held as at the date of this return**
Name: **MICHAEL GIBBS**

Authorisation

Authenticated

This form was authorised by one of the following:

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