



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LIVEMAIN LIMITED**

Company Number: **03788046**

Date of this return: **11/06/2011**

SIC codes: **4521**

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

Situation of Registered Office: **PROGRESS HOUSE
396 WILMSLOW ROAD WITHINGTON
MANCHESTER
LANCASHIRE
M20 3BN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARY SHEENA**

Surname: **SMITH**

Former names:

Service Address: **33 TYTHERINGTON DRIVE
MANCHESTER
LANCASHIRE
M19 3TD**

Company Director ***1***

Type: **Person**

Full forename(s): **GORDON EDWARD**

Surname: **SMITH**

Former names:

Service Address: **33 TYTHERINGTON DRIVE
MANCHESTER
LANCASHIRE
M19 3TD**

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

Date of Birth: **27/07/1958** *Nationality:* **BRITISH**

Occupation: **SUB CONTRANCTOR**

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

GENERAL RIGHTS OF ORDINARY SHARES AS PER THE ARTICLES OF ASSOCIATION

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 11/06/2011 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 : 50 ORDINARY shares held as at 2011-06-11
Name: MARY SMITH

Shareholding 2 : 50 ORDINARY shares held as at 2011-06-11
Name: GORDON SMITH

Authorisation

Authenticated

This form was authorised by one of the following:

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