



Annual Return

Company Name: **LIVEMAIN LIMITED**

Company Number: **03788046**



Received for filing in Electronic Format on the: **18/08/2016**

X5DMKV4J

Company Name: **LIVEMAIN LIMITED**

Company Number: **03788046**

Date of this return: **11/06/2016**

Sic Codes: **43999**

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

Situation of **PROGRESS HOUSE 396 WILMSLOW ROAD WITHINGTON**

Registered Office: **MANCHESTER LANCASHIRE**

**M20 3BN**

---

## Officers of the company

### Company Secretary 1

Type: **Person**  
Full Forename(s): **MARY SHEENA**  
Surname: **SMITH**  
Service Address: **33 TYTHERINGTON DRIVE MANCHESTER**  
**M19 3TD**

---

### Company Director 1

Type: **Person**  
Full Forename(s): **GORDON EDWARD**  
Surname: **SMITH**  
Service Address: **33 TYTHERINGTON DRIVE MANCHESTER**  
**M19 3TD**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/07/1958** Nationality: **BRITISH**  
Occupation: **SUB**  
**CONTRANCTOR**

---

### Company Director 2

Type: **Person**  
Full Forename(s): **MRS MARY SHEENA**  
Surname: **SMITH**  
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/04/1956** Nationality: **BRITISH**  
Occupation: **DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
	<b>1 GBP</b>	Aggregate nominal value:	<b>100</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 11th June 2016 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 1 GBP shares held as at the date of this return**  
Name: **MR GORDON EDWARD SMITH**

Shareholding 2: **50 ORDINARY 1 GBP shares held as at the date of this return**  
Name: **MRS MARY SHEENA 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

