



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/03/2015**

X42ZR3EE

Company Name: **LIVENS LIMITED**

Company Number: **04672902**

Date of this return: **21/02/2015**

SIC codes: **47789**

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

Situation of Registered Office: **101 HIGH STREET
BURTON-ON-TRENT
STAFFORDSHIRE
DE14 1LJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PETER CAMPBELL**

Surname: **GRAY**

Former names:

Service Address: **21 NENE CLOSE
STRETTON
BURTON-ON-TRENT
STAFFORDSHIRE
UNITED KINGDOM
DE13 0YA**

Company Director 1

Type: **Person**
Full forename(s): **MR PETER CAMPBELL**

Surname: **GRAY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/02/1987** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **TIMOTHY CAMPBELL**

Surname: **GRAY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/04/1954** *Nationality:* **BRITISH**

Occupation: **LOCKSMITH**

Company Director 3

Type: **Person**
Full forename(s): **WENDY JANE**

Surname: **GRAY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/02/1956** *Nationality:* **BRITISH**

Occupation: **RETAILER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY IN TERMS OF VOTING RIGHTS, RIGHTS TO PARTICIPATE IN A DISTRIBUTION OF DIVIDENDS AND CAPITAL AND CAN ONLY BE REDEEMED AT THE OPTION OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2015 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 : **334 ORDINARY shares held as at the date of this return**
Name: **TIMOTHY CAMPBELL GRAY**

Shareholding 2 : **334 ORDINARY shares held as at the date of this return**
Name: **WENDY JANE GRAY**

Shareholding 3 : **332 ORDINARY shares held as at the date of this return**
Name: **PETER CAMPBELL GRAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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