



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LIVING STREAMS CONSULTANCY (UK) LIMITED**

Company Number: **05548128**

Date of this return: **30/08/2011**

SIC codes: **7260**

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

Situation of Registered Office: **C/O CANNON MOORCROFT LTD
3 MANOR COURTYARD,
HUGHENDEN AVENUE
HIGH WYCOMBE
BUCKINGHAMSHIRE
ENGLAND**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOANN ALEXANDRA**

Surname: **THORNBY**

Former names:

Service Address: **BETHEL
CLAY LANE, BOOKER
MARLOW
BUCKINGHAMSHIRE
SL7 3DJ**

Company Director **1**

Type: **Person**
Full forename(s): **ANTHONY JOHN**

Surname: **THORNBY**

Former names:

Service Address: **BETHEL**
 CLAY LANE, BOOKER
 MARLOW
 BUCKINGHAMSHIRE
 SL7 3DJ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/02/1949** *Nationality:* **BRITISH**
Occupation: **CHARTERED ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PRESCRIBED PARTICULARS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/08/2011 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ANTHONY THORNBY/LIVING STREAMS CONSULTANCY LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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