



Companies House
— for the record —

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Annual Return



XNG03E6N

Received for filing in Electronic Format on the: 17/10/2009

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

Company Number: **05548128**

Company Details

Period Ending: **30/08/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7260

*Registered Office
Address:*

**BETHEL, CLAY LANE
BOOKER
MARLOW
BUCKS
SL7 3DJ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JOANN ALEXANDRA
THORNBY**

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

Director 1 :

Name: **ANTHONY JOHN THORNBY**

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

Date of Birth:

12/02/1949

Nationality:

BRITISH

Occupation:

CHARTERED ENGINEER

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP100

TOTALS

1

GBP100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 30/08/2009

Name:

ANTHONY THORNBY/LIVING STREAMS CONSULTANCY LTD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/10/2009**

Authenticated: **Yes**