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Annual Return

Company Name:

LIVEWIRE LIMITED

Company Number:

05709524

Received for filing in Electronic Format on the: 15/02/2008

YIM O ZYOU

Company Details

Period Ending: 14/02/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

4531

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

At Registered Office

Holders Address:

3 VINE CRESCENT GREAT SANKEY WARRINGTON CHESHIRE

WA5 3BD

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ALAN JACKSON Address: 3 VINE CRESCENT

GREAT SANKEY WARRINGTON

CHESHIRE WA5 3BD

Director 1:

Name: GARY JACKSON Address: 32 GREYSTONE ROAD

Date of Birth: **18/11/1961 PENKETH**

Nationality: BRITISH WARRINGTON

Occupation: ELECTRICIAN CHESHIRE WAS 2ER

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1 GBP1

TOTALS 1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2008, 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 14/02/2008

Name: GARY JACKSON

Address: 32 GREYSTONE ROAD

PENKETH WARRINGTON

CHESHIRE WA5 2ER

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 15/02/2008 Authenticated: Yes (E/W)