



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **LIVEWIRE LIMITED**

*Company Number:* **05709524**

*Date of this return:* **14/02/2013**

*SIC codes:* **43210**

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

*Situation of Registered Office:* **3 VINE CRESCENT  
GREAT SANKEY  
WARRINGTON  
CHESHIRE  
UNITED KINGDOM  
WA5 3BD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **ALAN**

*Surname:* **JACKSON**

*Former names:*

*Service Address:* **3 VINE CRESCENT  
GREAT SANKEY  
WARRINGTON  
CHESHIRE  
UNITED KINGDOM  
WA5 3BD**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **GARY**

*Surname:*                            **JACKSON**

*Former names:*

*Service Address:*                **32 GREYSTONE ROAD  
PENKETH  
WARRINGTON  
CHESHIRE  
UNITED KINGDOM  
WA5 2ER**

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

*Date of Birth:*    **18/11/1961**                                *Nationality:*    **BRITISH**

*Occupation:*    **ELECTRICIAN**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

**ORDINARY & ACIRC;&POUND;1 SHARES HAVE FULL VOTING RIGHTS AT SHAREHOLDER MEETINGS. THEY ALSO HAVE FULL RIGHTS TO DIVIDENDS FOR THE PARTICIPATION IN THE DISTRIBUTION OF THE PROFITS OF THE COMPANY.**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **GARY JACKSON**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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