



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/11/2014**

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Company Name: **LIV DESIGN LIMITED**

Company Number: **06003424**

Date of this return: **20/11/2014**

SIC codes: **74100**

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

Situation of Registered Office: **THE OLD POLICE STATION CHURCH STREET
SWADLINCOTE
DERBYSHIRE
DE11 8LN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS TAMARA SUSAN**

Surname: **JOHNSON**

Former names:

Service Address: **4 READING AVENUE
CHURCH GRESLEY
SWADLINCOTE
DERBYSHIRE
UNITED KINGDOM
DE11 9TA**

Company Director **1**

Type: **Person**

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

Surname: **JOHNSON**

Former names:

Service Address: **4 READING AVENUE
CHURCH GRESLEY
SWADLINCOTE
DERBYSHIRE
UNITED KINGDOM
DE11 9TA**

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

Date of Birth: **30/08/1972** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE ORDINARY SHARES CARRY VOTING RIGHTS, RIGHTS TO DIVIDENDS AND A RIGHT TO PARTICIPATE IN ANY EXCESS ASSETS UPON THE WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2014 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: **SCOTT ALAN JOHNSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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