



*Companies House*  
— for the record —

# AR01 (ef)

**Annual Return**



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*Company Name:* **9 LIVE LIMITED**

*Company Number:* **06534947**

*Date of this return:* **14/03/2012**

*SIC codes:* **62020**

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

*Situation of Registered Office:* **PARCHMENT HOUSE 4TH FLOOR  
NORTHBURGH STREET  
LONDON  
UNITED KINGDOM  
EC1V 0JP**

## Officers of the company

*Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* MRS ANNE

*Surname:* DANN

*Former names:*

*Service Address:* COWLEY CROFT HOUSE  
GREAT MUNDEN  
HERTFORDSHIRE  
UNITED KINGDOM  
SG11 1JR

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*Company Director* 1

*Type:* **Person**

*Full forename(s):* **MR GEORGE**

*Surname:* **DANN**

*Former names:*

*Service Address:* **COWLEY CROFT HOUSE  
GREAT MUNDEN  
HERTFORDSHIRE  
UNITED KINGDOM  
SG11 1JR**

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

*Date of Birth:* **07/03/1968**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000000</b>
		<i>Aggregate nominal value</i>	<b>100000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ALL SHARES CARRY EQUAL VOTING AND DIVIDEND RIGHTS**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000000</b>
		<i>Total aggregate nominal value</i>	<b>100000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2012 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* : **7889334 ORDINARY shares held as at the date of this return**  
*Name:* **GEORGE DANN**

*Shareholding 2* : **500000 ORDINARY shares held as at the date of this return**  
*Name:* **NICHOLAS LESTER**

*Shareholding 3* : **500000 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID BANDTOCK**

*Shareholding 4* : **500000 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL RICHMOND**

*Shareholding 5* : **446666 ORDINARY shares held as at the date of this return**  
*Name:* **STEPHEN JEFFERIES**

*Shareholding 6* : **100000 ORDINARY shares held as at the date of this return**  
*Name:* **DIVYESH DHABI**

*Shareholding 7* : **64000 ORDINARY shares held as at the date of this return**

Name: LUCY GREEN

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## *Authorisation*

*Authenticated*

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

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