



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**

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)

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

Prescribed particulars

ALL SHARES CARRY EQUAL VOTING AND DIVIDEND RIGHTS

Statement of Capital (Totals)

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

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

Authorisation

Authenticated

This form was authorised by one of the following:

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