



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* 9 LIVE LIMITED

*Company Number:* 06534947

*Date of this return:* 14/03/2014

*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)

|                        |                 |                                |                 |
|------------------------|-----------------|--------------------------------|-----------------|
| <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**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2014 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* : **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.