



Annual Return

Company Name: **LYVLEE LIMITED**

Company Number: **07430544**



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Company Name: **LYVLEE LIMITED**

Company Number: **07430544**

Date of this return: **30/05/2016**

Sic Codes: **46750**

47789

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

Situation of **GEORGE V PLACE THAMES AVENUE WINDSOR**

Registered Office: **UNITED KINGDOM SL4 1QP**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MR ALAN CHARLES**
Surname: **BASHFORTH**
Service Address: **1ST FLOOR GEORGE V PLACE, THAMES AVENUE WINDSOR
UNITED KINGDOM SL41QP**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/08/1950**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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Company Director 2

Type: **Person**
Full Forename(s): **MS GEORGINA**
Surname: **BASHFORTH**
Service Address: **THE TREE HOUSE APPLESRAW ANDOVER ANDOVER,
HAMPSHIRE
ENGLAND SP11 9BS**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/11/1983**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
	SHARES	Aggregate nominal value:	100
Currency:	GBP		

Prescribed particulars

VOTING RIGHTS: EACH SHARE IS ENTITLED TO ONE VOTE IN ANY

CIRCUMSTANCES**DIVIDEND RIGHTS: EACH SHARE IS ENTITLED PARI PASSU TO**

DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION**DISTRIBUTIONS ON WINDING UP:**

EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING
FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 30th May 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1:	40 transferred on 2015-12-17
	0 ORDINARY SHARES shares held as at the date of this return
Name:	GEORGINA BASHFORTH
Shareholding 2:	100 ORDINARY SHARES shares held as at the date of this return
Name:	BIOEMULOUS LIMITED
Shareholding 3:	60 transferred on 2015-12-17
	0 ORDINARY SHARES shares held as at the date of this return
Name:	CALABASH HOLDINGS LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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

