



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LIVSEY STREET LIMITED**

Company Number: **07506768**

Date of this return: **26/01/2012**

SIC codes: **68100**

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

Situation of Registered Office: **SUITE ONE COURTHILL HOUSE
WATER LANE
WILMSLOW
CHESHIRE
UNITED KINGDOM
SK9 5AP**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR JOSEPH CLAUDE**

Surname: **DWEK**

Former names:

Service Address: **SUITE ONE COURTHILL HOUSE, WATER LANE
WILMSLOW
CHESHIRE
UNITED KINGDOM
SK9 5AP**

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

Date of Birth: **01/05/1940**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Class of shares	CUMULATIVE PREFERENCE	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NONE VOTING SHARES. THE SHARES CARRY A FIXED CUMULATIVE DIVIDEND AT THE RATE OF 5% PER ANNUM ON THE CAPITAL PAID UP ON THOSE SHARES FOR THE TIME BEING PAYABLE ON 1 JANUARY EACH YEAR SUCH DIVIDEND BEING PAYABLE IN PREFERENCE TO ANY OTHER DIVIDENDS. ON A WINDING UP OR REPAYMENT OF CAPITAL HOLDERS OF THE PREFERENCE SHARES ARE ENTITLED TO A REPAYMENT OF THE CAPITAL PAID UP ON THOSE SHARES TOGETHER WITH ALL UNPAID DIVIDENDS ACCRUED ON THOSE SHARES IN PREFERENCE TO ANY OTHER PAYMENTS TO SHAREHOLDERS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100100
		<i>Total aggregate nominal value</i>	100100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2012 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 : **100 ORDINARY shares held as at the date of this return**
100 shares transferred on 2011-10-28

Name: **PENMARRIC HOLDINGS LIMITED**

Shareholding 2 : **100000 CUMULATIVE PREFERENCE shares held as at the date of this return**

Name: **PENMARRIC LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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