



Companies House

AR01 (ef)

Annual Return



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Company Name: **LIVESTAX LIMITED**

Company Number: **08492698**

Date of this return: **17/04/2016**

SIC codes: **62012**

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

Situation of Registered Office: **COMINO HOUSE FURLONG ROAD
BOURNE END
BUCKINGHAMSHIRE
SL8 5AQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID HYWEL**

Surname: **EVANS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR PHILIP JOHN**

Surname: **BROWN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1963** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): MR MARK

Surname: HOWELL

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: IRELAND

Date of Birth: **/10/1966 *Nationality:* IRISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

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

Prescribed particulars

- ENTITLED ON AN EQUAL BASIS TO VOTE IN ANY CIRCUMSTANCES; - ENTITLED ON AN EQUAL BASIS TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION (OTHER THAN PURSUANT TO ARTICLE 32(8)); - ENTITLED ON AN EQUAL BASIS TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY; - NOT LIABLE TO REDEMPTION.

Class of shares	A ORDINARY	<i>Number allotted</i>	60
		<i>Aggregate nominal value</i>	60
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2500
		<i>Amount unpaid per share</i>	0

Prescribed particulars

- ENTITLED ON AN EQUAL BASIS TO VOTE IN ANY CIRCUMSTANCES; - ENTITLED ON AN EQUAL BASIS TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION (OTHER THAN PURSUANT TO ARTICLE 32(8)); - ENTITLED ON AN EQUAL BASIS TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY; - NOT LIABLE TO REDEMPTION.

Class of shares	A ORDINARY	<i>Number allotted</i>	39
		<i>Aggregate nominal value</i>	39
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

EACH ORDINARY SHARE - IS ENTITLED ON AN EQUAL BASIS TO ONE VOTE IN ANY CIRCUMSTANCES; - IS ENTITLED ON AN EQUAL BASIS TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION; - IS ENTITLED ON AN EQUAL BASIS TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY; - IS NOT LIABLE TO REDEMPTION.

Class of shares	B ORDINARY	<i>Number allotted</i>	11
		<i>Aggregate nominal value</i>	11
<i>Currency</i>	GBP	<i>Amount paid per share</i>	909.09
		<i>Amount unpaid per share</i>	0

Prescribed particulars

- NOT ENTITLED TO ANY VOTING RIGHTS; - ENTITLED ON AN EQUAL BASIS TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION (OTHER THAN PURSUANT TO ARTICLE 32(8)); - ENTITLED ON AN EQUAL BASIS TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY; - NOT LIABLE TO REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	111
		<i>Total aggregate nominal value</i>	111

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2016 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

<i>Shareholding 1</i>	: 1 A ORDINARY shares held as at the date of this return
<i>Name:</i>	MARK HOWELL
<i>Shareholding 2</i>	: 30 A ORDINARY shares held as at the date of this return
<i>Name:</i>	PETER NAGLE
<i>Shareholding 3</i>	: 30 A ORDINARY shares held as at the date of this return
<i>Name:</i>	PHILIP BROWN
<i>Shareholding 4</i>	: 39 A ORDINARY shares held as at the date of this return
<i>Name:</i>	MARK HOWELL
<i>Shareholding 5</i>	: 11 B ORDINARY shares held as at the date of this return
<i>Name:</i>	MARK HOWELL

Authorisation

Authenticated

This form was authorised by one of the following:

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