



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/02/2015**

X41M3YLC

Company Name: **LIVE CHAT LTD**

Company Number: **08843917**

Date of this return: **14/01/2015**

SIC codes: **63990**

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

Situation of Registered Office: **343 CITY ROAD
LONDON
ENGLAND
EC1V 1LR**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR ANTHONY MARAN**

Surname: **LETCHUMANAN**

Former names:

Service Address: **SUITE 10 UPPER FIRST FLOOR 79 THORPE ROAD
NORWICH
ENGLAND
NR1 1UA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/10/1957** *Nationality:* **MALAYSIAN**

Occupation: **BUSINESSMAN**

Company Director 2

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

Surname: **WARMAN**

Former names:

Service Address: **THE OLD LODGE RINGSFIELD
BECCLES
SUFFOLK
ENGLAND
NR34 8JZ**

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

Date of Birth: **03/12/1970** *Nationality:* **BRITISH**
Occupation: **BUSINESSMAN**

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2015 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-01-20

Name: **NORMAN YOUNGER**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **ANTHONY LETCHUMANAN**

Shareholding 3 : **50 ORDINARY shares held as at the date of this return**
Name: **STEVEN WARMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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