



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XVNEX3MF**

*Received for filing in Electronic Format on the:* **02/10/2008**

*Company Name:* **LIVINGTON INVEST LIMITED**

*Company Number:* **04868616**

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### *Company Details*

*Period Ending:* **15/08/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**122-126 TOOLEY STREET  
LONDON  
SE1 2TU**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **CHAMBERS SECRETARIES  
LIMITED**

*Address:* **102 AARTI CHAMBERS  
MONT FLEURI  
VICTORIA  
MAHE  
SEYCHELLES**

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*Director 1 :*

*Name:* **CHAMBERS DIRECTORS  
LIMITED**

*Address:* **102 AARTI CHAMBERS  
MONT FLEURI  
VICTORIA  
MAHE  
SEYCHELLES**

*Date of Birth:*

*Nationality:*

*Occupation:*

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## *Share Capital*

*Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|-----------------------------------------------------|
| <b>ORDINARY</b>       | <b>1</b>                           | <b>GBP1</b>                                         |
| <i>TOTALS</i>         | <b>1</b>                           | <b>GBP1</b>                                         |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 15/08/2008**

*Name:*

**PREMIER FORMATIONS LIMITED**

*Address:*

**122-126 TOOLEY STREET**

**LONDON**

**UNITED KINGDOM**

**SE1 2TU**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **02/10/2008**

*Authenticated:* **Yes (E/W)**