



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XQ0SHH8L

Received for filing in Electronic Format on the: **04/02/2010**

*Company Name:* **LIVSMART LIMITED**

*Company Number:* **04992246**

*Date of this return:* **11/12/2009**

*SIC codes:* **7230**  
**7240**  
**7440**  
**7487**

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

*Situation of Registered Office:* **DRURY HOUSE C/O MACE & JONES DRURY HOUSE 19  
WATER STREET, LIVERPOOL MERSEYSIDE UNITED  
KINGDOM L20RP**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MRS LOUISE ANN**

*Surname:* **OUTRAM**

*Former names:*

*Service Address:* **GREYSTONES 30 JUNE AVENUE BROMBOROUGH WIRRAL  
MERSEYSIDE ENGLAND CH627HY**

---

*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR JAMES ROBERT**

*Surname:* **BARCLAY**

*Former names:*

*Service Address:* **9 LAMMEMOOR ROAD LIVERPOOL MERSEYSIDE  
ENGLAND L184QP**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **19/08/1961**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**

*Full forename(s):*              **MR NEIL**

*Surname:*                        **SCALES**

*Former names:*

*Service Address:*              **8 BRANSCOMBE DRIVE LYNFORD PARK SALE  
CHESHIRE UNITED KINGDOM M335JN**

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

*Date of Birth:*   **24/06/1956**                              *Nationality:*   **BRITISH**

*Occupation:*    **CHARTERED ENGINEER**

---

*Company Director*      **3**

*Type:*                              **Person**

*Full forename(s):*              **MR CARL**

*Surname:*                        **SPEIGHT**

*Former names:*

*Service Address:*              **8 DEARNCAMME CLOSE BOLTON UNITED  
KINGDOM BL23TF**

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

*Date of Birth:*   **14/05/1969**                              *Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **MR ALAN GEORGE**  
*Surname:*                      **STILWELL**  
*Former names:*  
*Service Address:*              **9 CHICHESTER CLOSE SALE MANCHESTER**  
   **ENGLAND M334TR**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **15/01/1951**                      *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

---

*Company Director*      **5**

*Type:*                              **Person**  
*Full forename(s):*              **MR. DAVID JOHN**  
*Surname:*                      **WADE SMITH**  
*Former names:*  
*Service Address:*              **CHELWOOD CALDY CHASE DRIVE CALDY WIRRAL**  
   **UNITED KINGDOM CH482LD**

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

*Date of Birth:*   **15/10/1963**                      *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ONE VOTE PER ORDINARY SHARE OF £1 EACH</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2009 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

**100 ORDINARY 1 GBP Shares held as at 11/12/2009**

*Name:* **GLOBAL SMART MEDIA LIMITED**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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