



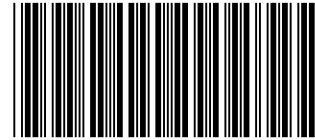
Companies House
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Annual Return

Company Name: **LIVING NAZE LIMITED**

Company Number: **05181393**



XGQITRSX

Received for filing in Electronic Format on the: **03/08/2007**

Company Details

Period Ending: **16/07/2007**

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

Principal Business Activities:

SIC Codes
9272

Registered Office:
Address:

**DEVEREUX FARM
KIRBY LE SOKEN
FRINTON ON SEA
ESSEX
CO13 0DA**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DAVID WILLIAM RAMPLING**

Address: **GREAT HOLLAND MILL
LITTLE CLACTON ROAD GREAT
HOLLAND
FRINTON ON SEA
ESSEX CO13 0EU**

Director 1:

Name: **DAVID WILLIAM EAGLE** *Address:* **THE OLD RECTORY
RECTORY ROAD, GREAT
HOLLAND
FRINTON ON SEA
ESSEX CO13 0JP**

Date of Birth: **25/04/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2:

Name: **DAVID WILLIAM
RAMPLING** *Address:* **GREAT HOLLAND MILL
LITTLE CLACTON ROAD GREAT
HOLLAND
FRINTON ON SEA
ESSEX CO13 0EU**

Date of Birth: **29/07/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 16/07/2007

Name: **DAVID WILLIAM EAGLE**

Address: **THE OLD RECTORY
RECTORY ROAD GREAT HOLLAND
FRINTON-ON-SEA
ESSEX CO13 0JP**

Shareholding 2:

50 ORDINARY Shares held as at 16/07/2007

Name: **DAVID WILLIAM RAMPLING**

Address: **GREAT HOLLAND MILL
LITTLE CLACTON ROAD GREAT HOLLAND
FRINTON-ON-SEA
ESSEX CO13 0EU**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **03/08/2007** *Authenticated:* **Yes (E/W)**