



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LIVING INDEPENDENTLY LIMITED**

Company Number: **05462795**

Date of this return: **25/05/2010**

SIC codes: **9305**

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

Situation of Registered Office: **NEW BARN COURT
NEW BARN LANE
WINCHESTER
HAMPSHIRE
SO21 2PP**

Officers of the company

Company Director *1*

Type: **Person**

Full forename(s): **MR STEPHEN JOHN**

Surname: **LAWRENCE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/05/1965** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	150000
		<i>Aggregate nominal value</i>	150000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	VOTING RIGHTS: EACH ORDINARY SHARE CARRIES THE RIGHT TO ONE VOTE TO BE EXERCISED IN ACCORDANCE WITH REGULATIONS 54 TO 63 OF TABLE A. DIVIDEND & DISTRIBUTION RIGHTS: EACH ORDINARY SHARE CARRIES RIGHTS TO DIVIDENDS & DISTRIBUTIONS (INCLUDING ON WINDING UP) PRO-RATA TO THE TOTAL NUMBER OF ORDINARY SHARES IN ISSUE. THESE RIGHTS ARE GOVERNED BY REGULATIONS 102 TO 108 AND SECTION 117 OF TABLE A.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	150000
		<i>Total aggregate nominal value</i>	150000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2010 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

150000 ORDINARY Shares held as at 25/05/2010

Name: **STEPHEN LAWRENCE**

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.