



**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:* **25/05/2011**

*SIC codes:* **9305**

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

*Situation of Registered Office:* **C/O STEVE LAWRENCE  
THE OLD BARN MAIN ROAD  
LITTLETON  
WINCHESTER  
HAMPSHIRE  
UNITED KINGDOM**

**Officers of the company**

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*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**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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>

### *Prescribed particulars*

**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.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2011 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* : 1000 ORDINARY shares held as at 2011-05-25  
*Name:* STEPHEN LAWRENCE

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## *Authorisation*

*Authenticated*

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

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