



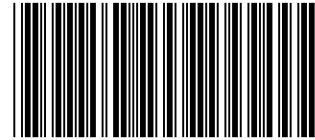
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **VIVEDIA LIMITED**

*Company Number:* **05750459**



XSZP1OBD

*Received for filing in Electronic Format on the:* **31/03/2007**

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*Company Details*

*Period Ending:* **21/03/2007**

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

*Principal Business Activities:*

*SIC Codes*

**7260**

**7210**

**7222**

**7250**

*Registered Office:  
Address:*

**ARABESQUE HOUSE, MONKS  
CROSS  
DRIVE, HUNTINGTON  
YORK  
NORTH YORKSHIRE Y032  
9GW**

*Register of  
Members Address:*

**UNIT 1 PRESIDENT  
BUILDINGS  
SAVILE STREET EAST  
SHEFFIELD  
SOUTH YORKSHIRE  
ENGLAND  
S4 7UQ**

*Register of Debenture  
Holders Address:*

**UNIT 1 PRESIDENT  
BUILDINGS  
SAVILE STREET EAST  
SHEFFIELD  
SOUTH YORKSHIRE  
ENGLAND  
S4 7UQ**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **DAVID KENNETH CROSSLAND**

*Address:* **GREENLANDS FARM BARBER  
BOOTH  
EDALE  
HOPE VALLEY  
DERBYSHIRE S33 7ZL**

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*Director 1:*

*Name:* **DAVID KENNETH  
CROSSLAND** *Address:* **GREENLANDS FARM BARBER  
BOOTH  
EDALE  
HOPE VALLEY  
DERBYSHIRE S33 7ZL**

*Date of Birth:* **03/09/1954**

*Nationality:* **BRITISH**

*Occupation:* **CHARTERED SURVEYOR**

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*Director 2:*

*Name:* **JAMES HENRY DAVID  
CROSSLAND** *Address:* **GREENLANDS FARM  
BARBER BOOTH, EDALE  
HOPE VALLEY S33 7ZL**

*Date of Birth:* **11/06/1986**

*Nationality:* **BRITISH**

*Occupation:* **IT CONSULTANT**

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*Director 3:*

*Name:* **RICHARD MATTHEW  
SPENCER** *Address:* **6 MILLBANK AVENUE  
BELPER  
DERBYSHIRE DE56 1QD**

*Date of Birth:* **25/01/1975**

*Nationality:* **BRITISH**

*Occupation:* **IT CONSULTANT**

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### *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**40 ORDINARY Shares held as at 21/03/2007**

*Name:* **JAMES HENRY DAVID CROSSLAND**

*Address:* **GREENLANDS FARM  
BARBER BOOTH  
EDALE  
HOPE VALLEY  
DERBYSHIRE  
ENGLAND S33 7ZL**

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*Shareholding 2:*

**40 ORDINARY Shares held as at 21/03/2007**

*Name:* **RICHARD MATTHEW SPENCER**

*Address:* **6 MILLBANK AVENUE  
BELPER  
DERBYSHIRE  
ENGLAND DE56 1QD**

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*Shareholding 3:*

**20 ORDINARY Shares held as at 21/03/2007**

*Name:* **DAVID KENNETH CROSSLAND**

*Address:* **GREENLANDS FARM  
BARBER BOOTH  
EDALE  
HOPE VALLEY  
DERBYSHIRE  
ENGLAND S33 7ZL**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **31/03/2007** *Authenticated:* **Yes (E/W)**