



Companies House

for the record

Please complete in typescript,
or in bold black capitals

CHFP000

363a

Annual Return

ATTN

Company Number 05971763

Company Name in full LIVE OVERSEAS LTD

Date of this return

The information in this return is made up to

Day Month Year

23/09/2008

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here
Companies House will then send a form
at the appropriate time

Day Month Year

 / /

Registered Office

Show here the address at the date of
this return.

ACADEMY HOUSE

403 LONDON ROAD

Any change of
registered office
must be notified
on form 287

Post town

CAMBERLEY

County / Region

SURREY

UK Postcode

GU15 3AL

Principal business activities

Show trade classification code number(s)
for the principal activity or activities

7011

If the code number cannot be determined,
give a brief description of principal activity



A01P93ZB

A63

15/10/2008

COMPANIES HOUSE

9

When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

WEDNESDAY

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

* Voluntary details

(Please photocopy this area to provide details of joint secretaries)

Name

* Style / Title

Forename(s)

Surname

Address **

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

MRS

ALEX KATRINA

PRETLOVE

SHERWOODS FARM

WEST GREEN ROAD.

HARTLEY WINTNEY

HANTS

UK Postcode

RG27

8JN

UK

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

☐

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Name * Style / Title MR

Day Month Year

Date of birth 08/12/1974

Forename(s) MICHAEL JAMES

Surname MASTERSON

Address ** ☐ 51A RIDGWAY ROAD

Post town FARNHAM

County / Region SURREY UK Postcode GU9 8NR

Country UK Nationality BRITISH

Business occupation MANAGING DIRECTOR

* Voluntary details

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Name * Style / Title MRS

Day Month Year

Date of birth 22/11/1968

Forename(s) ALIX KATRINA

Surname PRETLOVE

Address ** ☐ SHERWOODS FARM

WEST GREEN ROAD

Post town HARTLEY WINTNEY

County / Region HANTS UK Postcode RA27 8JN

Country UK Nationality BRITISH

Business occupation FINANCE DIRECTOR

Issued share capital

Enter details of all the shares in issue at the date of this return

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**
(i.e. Number of shares issued
multiplied by nominal value per
share, or total amount of stock)

A SHARES	700	£70.00
B SHARES	300	£30.00
Totals	1000	£100.00

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☒
☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



Date

23/9/08

† Please delete as appropriate

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**

This return includes

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

alix.brown@live-org.com

Tel 0870 6095150

DX number

DX exchange

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

****** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Name * Style / Title MR

Day Month Year

Date of birth 04/03/1967

Forename(s) ROBERT WILLIAM

Surname SENDALL

Address ** ☐ EASTFIELD FARM

Post town CHAWTON

County / Region HANTS UK Postcode G434 3HJ

Country UK Nationality BRITISH

Business occupation CHAIRMAN

* Voluntary details

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

****** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Name * Style / Title MR

Day Month Year

Date of birth 26/01/1975

Forename(s) LESTER

Surname HURST

Address ** ☐ FLAT 7, ST MARKS

2 LAMBERTS ROAD

Post town SURBITON

County / Region SURREY UK Postcode KT5 8AZ

Country UK Nationality BRITISH

Business occupation SALES DIRECTOR

List of past and present shareholders Schedule to form 363a

CHFP000

Company Number

05971763

Company Name in full

LIVE OVERSEAS LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on
 - The company's first annual return following incorporation,
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name MICHAEL MASTERSON Address 51A RIDGWAY ROAD, FARNHAM SURREY UK Postcode GU9 8NR	B 200		
Name THE LIVE ORGANISATION LTD. Address ACADEMY HOUSE, 403 LONDON ROAD, CAMBERLEY SURREY UK Postcode GU1 53HL	A 700		
Name LESTER HURST Address FLAT 7, ST MARKS 2 LAMBERTS ROAD, SURREY, UK Postcode KT5 8AZ	B 50		

List of past and present shareholders (Continued)

Company Number 05971763

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>IAN SMITH</u> Address <u>COACHMANS LODGE</u> <u>GAINSBOROUGH, SCOTTER</u> <u>COMMON, GAINSBOROUGH.</u> UK Postcode <u>DN21 3JF</u>	B 25		
Name <u>JOHN HURST</u> Address <u>17 CRICKERS VIEW</u> <u>SHADWELL</u> <u>LEEDS</u> UK Postcode <u>LS17 8WD.</u>	B 25		
Name _____ Address _____ _____ _____ _____ UK Postcode <u> </u>			
Name _____ Address _____ _____ _____ _____ UK Postcode <u> </u>			
Name _____ Address _____ _____ _____ _____ UK Postcode <u> </u>			