



Companies House

(for the record)

Please complete in typescript,
or in bold black capitals.

CHFP000

AMENDED

363a

Annual Return

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

18/10/2007

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 3HL

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



A06

AHXOA4SI

13/11/2008

140

COMPANIES HOUSE

Form April 2002

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

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

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

HARLEY WIMBORNE

HANTS

UK

UK Postcode RG27 8JN

** 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

Name * Style / Title

MRS

Day Month Year

Date of birth

22/11/1968

Forename(s)

ALEX KATRINA

Surname

PRELOVE

Address **

☐

SHERWOODS FARM

WEST GREEN ROAD

Post town

HARTLEY WINTNEY

County / Region

HANTS

UK Postcode

RG27

8JN

Country

UK

Nationality

BRITISH

Business occupation

FINANCE DIRECTOR

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

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

18/10/07

† 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.pretlove@live-org.com

Tel 0870 609 5150

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

GU34 3AJ

Country

UK

Nationality

BRITISH

Business occupation

CHAIRMAN

* Voluntary details

Name * Style / Title

MR

Day Month Year

Date of birth

26/01/1975

Forename(s)

LESTER

Surname

HURST

Address **

☐

PLAT 7 ST MARKS

2 LAUBERTS ROAD

Post town

SURREY

County / Region

SURREY

UK Postcode

KT5 8AZ

Country

UK

Nationality

BRITISH

Business occupation

SALES DIRECTOR

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

List of past and present shareholders Schedule to form 363a

CHFP000

Company Number 05971763

Company Name in full LIVE OVERSEAS LTD

- 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 <u>MICHAEL MASTERSON</u> Address <u>51A RIDGWAY ROAD</u> <u>FARNHAM</u> <u>SURREY</u> UK Postcode <u>GU9 8NR</u>	B 200		
Name <u>THE LIVE ORGANISATION LTD</u> Address <u>ACADEMY HOUSE, 403</u> <u>LONDON ROAD, CAUBERLEY</u> <u>SURREY</u> UK Postcode <u>GU15 3HL</u>	A 700		
Name <u>LESTER TURST</u> Address <u>FLAT 7 STMARKS</u> <u>2 LAMBERTS ROAD</u> <u>SURREY</u> UK Postcode <u>KT5 8AZ</u>	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
<p>Name IAN SMITH</p> <p>Address COACHMANS LODGE GAINSBOROUGH, SCOTER COMMON GAINSBOROUGH</p> <p>UK Postcode DN21 3JF</p>	<p>B</p> <p>25</p>		
<p>Name JOHN HURST</p> <p>Address 17 CRICKERS VIEW SHADWELL LEEDS</p> <p>UK Postcode LS17 8ND</p>	<p>B</p> <p>25</p>		
<p>Name</p> <p>Address</p> <p>UK Postcode</p>			
<p>Name</p> <p>Address</p> <p>UK Postcode</p>			
<p>Name</p> <p>Address</p> <p>UK Postcode</p>			