



Companies House
— for the record —

363a_(ef)

Annual Return



XUVCFEMD

Received for filing in Electronic Format on the: 02/11/2009

Company Name: **LIVE OVERSEAS LIMITED**

Company Number: **05971763**

Company Details

Period Ending: **23/09/2009**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**TITLE HOUSE 33-39
ELMFIELD ROAD
BROMLEY
KENT
BR1 1LT**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR PETER WILLIAM
DONOVAN**

Address: **6 OLDFIELD CLOSE
BROMLEY
KENT
BR1 2LL**

Director 1 :

Name: **MR DAVID MARK THORPE**

Address: **- THE COACH HOUSE HALL PLACE
PENSURST ROAD LEIGH
TONBRIDGE
KENT
TN11 8HH**

Date of Birth:

22/08/1963

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

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>
A ORDINARY	700	GBP70
B ORDINARY	300	GBP30
TOTALS	1000	GBP100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

**0 A ORDINARY Shares held as at 23/09/2009
5 DISPOSED OF IN PERIOD ON 20/11/2008**

Name: **LESTER JOHN HURST**

Address:

Shareholding 2:

25 B ORDINARY Shares held as at 23/09/2009

Name: **JOHN STEPHEN HURST**

Address:

Shareholding 3:

**0 A ORDINARY Shares held as at 23/09/2009
20 DISPOSED OF IN PERIOD ON 20/11/2008**

Name: **MICHAEL MASTERTON**

Address:

Shareholding 4:

700 A ORDINARY Shares held as at 23/09/2009

Name:

THE LIVE ORGANISATION

Address:

Shareholding 5:

25 B ORDINARY Shares held as at 23/09/2009

Name:

IAN SMITH

Address:

Shareholding 6:

250 B ORDINARY Shares held as at 23/09/2009

Name:

THE LIVE ORGANISATION LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **02/11/2009**

Authenticated: **Yes**