



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return



XPN10OEC

Received for filing in Electronic Format on the: 20/10/2010

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*Company Name:* **LIVE OVERSEAS LIMITED**

*Company Number:* **05971763**

*Date of this return:* **23/09/2010**

*SIC codes:* **7011**

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

*Situation of Registered Office:* **PO Box PO BOX HK3  
DAVID HOUSE DAVID STREET  
LEEDS  
WEST YORKSHIRE  
ENGLAND  
LS11 5QJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR PETER WILLIAM**

*Surname:* **DONOVAN**

*Former names:*

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

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR DAVID MARK**

*Surname:*                            **THORPE**

*Former names:*

*Service Address:*                **THE COACH HOUSE HALL PLACE**  
   **PENSHURST ROAD LEIGH**  
   **TONBRIDGE**  
   **KENT**  
   **TN11 8HH**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **22/08/1963**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>950</b>
		<i>Aggregate nominal value</i>	<b>95</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**HOLDERS OF A SHARES HAVE THE FIRST OPTION TO PURCHASE ANY SHARES MADE AVAILABLE FOR SALE**

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**HOLDERS OF B SHARES ARE UNABLE TO PURCHASE ANY SHARES MADE AVAILABLE FOR SALE UNLESS HOLDERS OF A SHARES HAVE FIRST DECLINED TO PURCHASE SUCH SHARES.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2010 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* : **0 A ORDINARY shares held as at 2010-09-23**  
*Name:* **LESTER JOHN HURST**

*Shareholding 2* : **25 B ORDINARY shares held as at 2010-09-23**  
*Name:* **JOHN STEPHEN HURST**

*Shareholding 3* : **0 A ORDINARY shares held as at 2010-09-23**

*Name:* MICHAEL MASTERTON

*Shareholding 4* : 950 A ORDINARY shares held as at 2010-09-23

*Name:* THE LIVE ORGANISATION

*Shareholding 5* : 25 B ORDINARY shares held as at 2010-09-23

*Name:* IAN SMITH

*Shareholding 6* : 0 B ORDINARY shares held as at 2010-09-23

*Name:* THE LIVE ORGANISATION LIMITED

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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.