



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **22/05/2013**

**X28W3962**

*Company Name:* **Low C Living Limited**

*Company Number:* **06303491**

*Date of this return:* **30/04/2013**

*SIC codes:* **43210**

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

*Situation of Registered Office:* **MAPLE CROSS HOUSE DENHAM WAY  
MAPLE CROSS  
RICKMANSWORTH  
HERTS  
UNITED KINGDOM  
WD3 9SW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **STEVEN**

*Surname:* **LEVEN**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **JOHN**

*Surname:* **CARLETON**

*Former names:*

*Service Address:* **MAPLE CROSS HOUSE DENHAM WAY  
MAPLE CROSS  
RICKMANSWORTH  
HERTS  
UNITED KINGDOM  
WD3 9SW**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **24/11/1955** *Nationality:* **BRITISH**  
*Occupation:* **MANAGING DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **ALAN PHILIP DAVID**

*Surname:* **MUSRY**

*Former names:*

*Service Address:* **6TH FLOOR  
CARDINAL HOUSE 20 ST MARY'S PARSONAGE  
MANCHESTER  
UNITED KINGDOM  
M3 2LG**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **24/10/1963** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR MICHAEL COLIN**

*Surname:*                **PUTNAM**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **02/08/1960**

*Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MICHAEL**

*Surname:* **SHWARTZ**

*Former names:*

*Service Address:* **18 FOXFIELD CLOSE  
NORTHWOOD  
MIDDLESEX  
UNITED KINGDOM  
HA6 3NU**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **18/01/1952** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **HENRIK NILS ANDERS**

*Surname:*                **SVANQVIST**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **05/11/1969**

*Nationality:*    **SWEDISH**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*    **6**

*Type:*                                **Person**  
*Full forename(s):*                **DOMINIC CHARLES**

*Surname:*                         **WHISTON**

*Former names:*

*Service Address:*                **MAPLE CROSS HOUSE DENHAM WAY  
MAPLE CROSS  
RICKMANSWORTH  
HERTS  
UNITED KINGDOM  
WD3 9SW**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **12/01/1970**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>ORDINARY-B</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>ORDINARY-C</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>300</b>
		<i>Total aggregate nominal value</i>	<b>300</b>



## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **100 ORDINARY A shares held as at the date of this return**  
*Name:* **GENINVEST LIMITED**

*Shareholding 2* : **100 ORDINARY-B shares held as at the date of this return**  
*Name:* **SKANSKA CONSTRUCTION UK LIMITED**

*Shareholding 3* : **100 ORDINARY-C shares held as at the date of this return**  
*Name:* **ZED HOMES 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.