



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XZZAZ45D**

*Received for filing in Electronic Format on the: 21/10/2008*

*Company Name:* **LIVEWARE HF LTD**

*Company Number:* **06399914**

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### *Company Details*

*Period Ending:* **16/10/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**22 THE SLIPWAY,  
MARINA KEEP  
PORT SOLENT  
PORTSMOUTH  
HAMPSHIRE  
PO6 4TR**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **DEBORAH ANN CRAMPIN**

*Address:* **OAK HOUSE STRETINGTON LANE,  
STRETINGTON  
CHICHESTER  
WEST SUSSEX  
PO18 0LA**

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### *Director 1 :*

*Name:* **DEBORAH ANN CRAMPIN**

*Address:* **OAK HOUSE STRETINGTON LANE,  
STRETINGTON  
CHICHESTER  
WEST SUSSEX  
PO18 0LA**

*Date of Birth:*

**17/03/1957**

*Nationality:*

**BRITISH**

*Occupation:*

**MARKETING & FINANCE  
ADMINISTRA**

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### *Director 2 :*

*Name:* **TEX CRAMPIN**

*Address:* **OAK HOUSE STRETINGTON LANE,  
STRETINGTON  
CHICHESTER  
WEST SUSSEX  
PO18 0LA**

*Date of Birth:*

**16/08/1954**

*Nationality:*

**BRITISH**

*Occupation:*

**HUMAN FACTORS DESIGN  
CONSULTAN**

## 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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**40 ORDINARY Shares held as at 16/10/2008**

*Name:* **TEX CRAMPIN**

*Address:*

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#### *Shareholding 2:*

**40 ORDINARY Shares held as at 16/10/2008**

*Name:* **DEBORAH A CRAMPIN**

*Address:*

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*Shareholding 3:*

**20 ORDINARY Shares held as at 16/10/2008**

*Name:*

**FAY M CRAMPIN**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **21/10/2008**

*Authenticated:* **Yes (E/W)**