



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LIVEWARE HF LTD**

Company Number: **06399914**

Date of this return: **16/10/2013**

SIC codes: **82990**

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

Situation of Registered Office: **WHITTINGTON HOUSE 64 HIGH STREET
FAREHAM
HAMPSHIRE
UNITED KINGDOM
PO16 7BG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DEBORAH ANN**

Surname: **CRAMPIN**

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **DEBORAH ANN**

Surname: **CRAMPIN**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/03/1957** *Nationality:* **BRITISH**

Occupation: **MARKETING & FINANCE**
 ADMINISTRA

Company Director 2

Type: **Person**

Full forename(s): **TEX**

Surname: **CRAMPIN**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/08/1954** *Nationality:* **BRITISH**

Occupation: **HUMAN FACTORS DESIGN
CONSULTAN**

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2013 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 : 40 ORDINARY shares held as at the date of this return
Name: TEX CRAMPIN

Shareholding 2 : 40 ORDINARY shares held as at the date of this return
Name: DEBORAH A CRAMPIN

Shareholding 3 : 20 ORDINARY shares held as at the date of this return
Name: FAY M CRAMPIN

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.