



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **21/02/2014**

**X327Y2Y0**

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

*Company Number:* **06399914**

*Date of this return:* **17/10/2013**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **WHITTINGTON HOUSE 64 HIGH STREET  
FAREHAM  
HAMPSHIRE  
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  
STRETTINGTON LANE, STRETTINGTON  
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)

<b>Class of shares</b>	<b>ORDINARY</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*

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

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</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 17/10/2013 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **TEX CRAMPIN**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **DEBORAH A CRAMPIN**

*Shareholding 3* : **0 ORDINARY shares held as at the date of this return**  
**10 shares transferred on 2013-04-06**  
**10 shares transferred on 2013-04-06**  
*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.