



Companies House
— for the record —

AR01 (ef)

Annual Return



XVMMGENH

Received for filing in Electronic Format on the: **03/11/2009**

Company Name: **LIVEWARE HF LTD**

Company Number: **06399914**

Date of this return: **16/10/2009**

SIC codes: **7487**

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

Situation of Registered Office: **22 THE SLIPWAY, MARINA KEEP
PORT SOLENT
PORTSMOUTH
HAMPSHIRE
PO6 4TR**

Officers of the company

Company Secretary **I**

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
STRETINGTON LANE, STRETINGTON
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
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	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 16/10/2009 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:

40 ORDINARY Shares held as at 16/10/2009

Name:

TEX CRAMPIN

Address:

Shareholding 2:

40 ORDINARY Shares held as at 16/10/2009

Name:

DEBORAH A CRAMPIN

Address:

Shareholding 3:

20 ORDINARY Shares held as at 16/10/2009

Name:

FAY M CRAMPIN

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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