

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the:

e: 30/04/2015

Company Name: LIVSMARTER LIMITED

Company Number: 07204804

Date of this return: **20/04/2015**

SIC codes: **86900**

Company Type: Private company limited by shares

Situation of Registered

Office:

ONE CENTRAL PARK NORTHAMPTON ROAD

MANCHESTER

UNITED KINGDOM

M40 5BP

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O MOLONEY TECHNOLOGIES LIMITED

VELOCITY POINT WREAKES LANE

DRONFIELD DERBY SHIRE ENGLAND S18 1PN

There are no records kept at the above address

Officers	of	the	com	pany	V
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Company Director 1

Type: Person

Full forename(s): MR ROBERT ANTHONY

Surname: MOLONEY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 24/11/1964 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	Number allotted	100
C.	CDD	Aggregate nominal value	100
Currency	GBP	Amount paid per share	1
		Amount unpaid per share	0
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Prescribed particulars FULL VOTING RIGHTS

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2015 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 : 0 ORDINARY GBP1 SHARES shares held as at the date of this return

90 shares transferred on 2014-03-13

Name: MOLONEY TECHNOLOGIES LTD

Shareholding 2 : 0 ORDINARY GBP1 SHARES shares held as at the date of this return

10 shares transferred on 2014-03-13

Name: NIGEL MITCHELL

Shareholding 3 : 100 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: MOLONEY WEB MEDIA LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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