



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/05/2011**

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Company Name: **Livcrest Developments Limited**

Company Number: **04744779**

Date of this return: **25/04/2011**

SIC codes: **7420**

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

Situation of Registered Office: **THE ROBBINS BUILDING ALBERT STREET
RUGBY
WARWICKSHIRE
UNITED KINGDOM
CV212SD**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **GREYS SECRETARIAL SERVICES LIMITED**

*Registered or
principal address:* **THE ROBBINS BUILDING ALBERT STREET
RUGBY
WARWICKSHIRE
ENGLAND
CV212SD**

European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE, CARDIFF, WALES**
Registration Number: **2535070**

Company Director **1**

Type: **Person**

Full forename(s): **MR NEIL**

Surname: **REYNOLDS**

Former names:

Service Address: **7 THE PARK
POTTERHANWORTH
LINCOLN
ENGLAND
LN42EB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/06/1969**

Nationality: **BRITISH**

Occupation: **ARCHITECT**

Company Director 2

Type: **Person**

Full forename(s): **NEIL MARTIN**

Surname: **COOTE**

Former names:

Service Address: **OAKWOOD HOUSE 9 OLD RECTORY GARDENS
STURTON BY STOW
ENGLAND
LN12FE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/03/1954**

Nationality: **BRITISH**

Occupation: **ARCHITECT**

Statement of Capital (Share Capital)

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

Prescribed particulars

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2011 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 : **0 ORDINARY 1 GBP shares held as at 2011-04-25**
1 shares transferred on 2010-07-07

Name: **MR NEIL REYNOLDS**

Shareholding 2 : **1 ORDINARY 1 GBP shares held as at 2011-04-25**

Name: **X L INVESTMENTS 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.