



Companies House

AR01 (ef)

Annual Return



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X51E474Z

Company Name: **LIVECODE LTD**

Company Number: **SC200728**

Date of this return: **30/11/2015**

SIC codes: **62012**

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

Situation of Registered Office: **25A THISTLE STREET LANE SOUTH WEST
EDINBURGH
MIDLOTHIAN
EH2 1EW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS JODENEHELLENA**

Surname: **HERNANDEZ**

Former names:

Service Address: **APT 10 8 WEST SILVERMILLS LANE, STOCKBRIDGE
EDINBURGH
MIDLOTHIAN
EH3 5BD**

Company Director 1

Type: **Person**
Full forename(s): **MR KEVIN PATRICK KALEV MCCRUM**

Surname: **MILLER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/11/1978** *Nationality:* **UK**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MARK**

Surname: **WADDINGHAM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/01/1979** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	53423
		<i>Aggregate nominal value</i>	5342.3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	5342.3
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE, SO VOTING IS BASED ON A PRO-RATA BASIS OF OVERALL OWNERSHIP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	53423
		<i>Total aggregate nominal value</i>	5342.3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2015 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 : **220 ORDINARY shares held as at the date of this return**
Name: **DAVID CRAGG**

Shareholding 2 : **10654 ORDINARY shares held as at the date of this return**
Name: **KEVIN MILLER**

Shareholding 3 : **126 ORDINARY shares held as at the date of this return**
Name: **ROD MCCALL**

Shareholding 4 : **5353 ORDINARY shares held as at the date of this return**
Name: **THE ARLIN TRUST**

Shareholding 5 : **118 ORDINARY shares held as at the date of this return**
Name: **SANDY JEAN BEADLE**

Shareholding 6 : **25 ORDINARY shares held as at the date of this return**
Name: **REED ROSIEN**

Shareholding 7 : **556 ORDINARY shares held as at the date of this return**

Name: JEANNE DEVOTO

Shareholding 8 : 811 ORDINARY shares held as at the date of this return
Name: JACQUELINE LANDMAN GAY

Shareholding 9 : 1161 ORDINARY shares held as at the date of this return
Name: DAVID JOHNSON

Shareholding 10 : 3017 ORDINARY shares held as at the date of this return
Name: ALAN BEATTIE

Shareholding 11 : 680 ORDINARY shares held as at the date of this return
Name: GEOFF CANYON

Shareholding 12 : 4833 ORDINARY shares held as at the date of this return
Name: MARK WADDINGHAM

Shareholding 13 : 25 ORDINARY shares held as at the date of this return
Name: DANIEL ROSIEN

Shareholding 14 : 132 ORDINARY shares held as at the date of this return
Name: ROBERT PRESENDER

Shareholding 15 : 861 ORDINARY shares held as at the date of this return
Name: STEPHEN WADDINGHAM

Shareholding 16 : 239 ORDINARY shares held as at the date of this return
Name: HEATHER LAINE

Shareholding 17 : 3718 ORDINARY shares held as at the date of this return
Name: MICHAEL FISHER

Shareholding 18 : 1305 ORDINARY shares held as at the date of this return
Name: MARK CHIA

Shareholding 19 : 50 ORDINARY shares held as at the date of this return
Name: CHARLES WALTERS

Shareholding 20 : 100 ORDINARY shares held as at the date of this return
Name: FREDERIC RINALDI

Shareholding 21 : 1576 ORDINARY shares held as at the date of this return
Name: ELIZABETH MCFIE

Shareholding 22 : 2310 ORDINARY shares held as at the date of this return

Name: CHRISTOPHER ROSIEN

Shareholding 23 : 1229 ORDINARY shares held as at the date of this return
Name: IAIN HARRIS

Shareholding 24 : 500 ORDINARY shares held as at the date of this return
Name: ROBERT ENGLEKIRK PROFIT SCHEME

Shareholding 25 : 317 ORDINARY shares held as at the date of this return
Name: SCOTT MORROW

Shareholding 26 : 147 ORDINARY shares held as at the date of this return
Name: TEREZA SNYDER

Shareholding 27 : 10 ORDINARY shares held as at the date of this return
Name: ELANOR BUCHANAN

Shareholding 28 : 619 ORDINARY shares held as at the date of this return
Name: RANDALL HENGST

Shareholding 29 : 360 ORDINARY shares held as at the date of this return
Name: DAVID SIMPSON

Shareholding 30 : 460 ORDINARY shares held as at the date of this return
Name: BENJAMIN BEAUMONT

Shareholding 31 : 245 ORDINARY shares held as at the date of this return
Name: JOJO HERNANDEZ

Shareholding 32 : 10 ORDINARY shares held as at the date of this return
Name: OLIVER KENYON

Shareholding 33 : 28 ORDINARY shares held as at the date of this return
Name: MARCUS VAN HOUDT

Shareholding 34 : 320 ORDINARY shares held as at the date of this return
Name: ALEX TWEEDLY

Shareholding 35 : 86 ORDINARY shares held as at the date of this return
Name: MARK TALLUTO

Shareholding 36 : 211 ORDINARY shares held as at the date of this return
Name: DEVIN ASAY

Shareholding 37 : 105 ORDINARY shares held as at the date of this return

Name: **JOEL ASAY**

Shareholding 38 : **100 ORDINARY shares held as at the date of this return**
Name: **WOLFGANG HAPPE**

Shareholding 39 : **1385 ORDINARY shares held as at the date of this return**
Name: **TILL BANDI**

Shareholding 40 : **134 ORDINARY shares held as at the date of this return**
Name: **GRAHAM SAMUAL**

Shareholding 41 : **215 ORDINARY shares held as at the date of this return**
Name: **GORDON MCDUGAL**

Shareholding 42 : **662 ORDINARY shares held as at the date of this return**
Name: **ROBERT CAILLIAU**

Shareholding 43 : **1345 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHE DUBUIT**

Shareholding 44 : **359 ORDINARY shares held as at the date of this return**
Name: **MATS ASTROM**

Shareholding 45 : **860 ORDINARY shares held as at the date of this return**
Name: **OLAF ODLIND**

Shareholding 46 : **140 ORDINARY shares held as at the date of this return**
Name: **PHIL DAVIS**

Shareholding 47 : **86 ORDINARY shares held as at the date of this return**
Name: **GEORG RIKER**

Shareholding 48 : **670 ORDINARY shares held as at the date of this return**
Name: **NVC INVESTEMENTS LLP**

Shareholding 49 : **1875 ORDINARY shares held as at the date of this return**
Name: **METACARD CORPORATION**

Shareholding 50 : **1458 ORDINARY shares held as at the date of this return**
Name: **PETER WOOD**

Shareholding 51 : **10 ORDINARY shares held as at the date of this return**
Name: **CAROLINE FINLAY**

Shareholding 52 : **72 ORDINARY shares held as at the date of this return**

Name: **DAVID BECK**

Shareholding 53 : **65 ORDINARY shares held as at the date of this return**

Name: **STEPHEN HILL**

Shareholding 54 : **1470 ORDINARY shares held as at the date of this return**

Name: **TODD FABACHER**

Authorisation

Authenticated

This form was authorised by one of the following:

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