



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **15/10/2010**

Company Name: **LIVE AND DIRECT LIMITED**

Company Number: **02653883**

Date of this return: **14/10/2010**

SIC codes: **7414**
7440
7487
9231

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

Situation of Registered Office: **19 NEVILL STREET**
TUNBRIDGE WELLS
KENT
UNITED KINGDOM
TN2 5RU

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR MARK IAN**

Surname: **ROWLAND**

Former names:

Service Address: **19 NEVILL STREET
TUNBRIDGE WELLS
KENT
UNITED KINGDOM
TN2 5RU**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **18/08/1957**

Nationality: **BRITISH**

Occupation: **MARKETING**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING			

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 14/10/2010 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 : 100 ORDINARY shares held as at 2010-10-14
Name: M. ROWLAND

Shareholding 2 : 0 ORDINARY shares held as at 2010-10-14
Name: F. ROWLAND

Authorisation

Authenticated

This form was authorised by one of the following:

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