



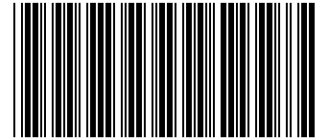
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **LIVE AND DIRECT LIMITED**

Company Number: **02653883**



X7118KOM

Received for filing in Electronic Format on the: **20/11/2006**

Company Details

Period Ending: **14/10/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes

7440

7487

7414

9231

*Registered Office:
Address:*

**5A RIVERSIDE BUSINESS
PARK
16 LYON ROAD
MERTON
SURREY
SW19 2RL**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **HILLIER & CO LIMITED**

Address: **74 ASLETT STREET
LONDON SW18 2BQ**

Director 1:

Name: **FIONA KIRSTY BUTLER** *Address:* **LODGEFIELD FARM**
Date of Birth: **13/06/1962** **BLACKHAM**
Nationality: **BRITISH** **TUNBRIDGE WELLS TN3 9TN**
Occupation: **DIRECTOR/PA**

Director 2:

Name: **MARK IAN ROWLAND** *Address:* **OAST HOUSE LODGEFIELD**
Date of Birth: **18/08/1957** **BLACKHAM**
Nationality: **BRITISH** **TUNBRIDGE WELLS TN3 9TN**
Occupation: **MARKETING**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 14/10/2006

Name: **F. ROWLAND**

Address: **LODGEFIELD FARM**
BLACKHAM TUNBRIDGE WELLS TN3 9TN

Shareholding 2:

50 ORDINARY Shares held as at 14/10/2006

Name: **M. ROWLAND**

Address: **LODGEFIELD FARM**
BLACKHAM TUNBRIDGE WELLS TN3 9TN

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **20/11/2006** *Authenticated:* **Yes (E/W)**