



Companies House
— for the record —

AR01 (ef)

Annual Return



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X142KG1V

Company Name: **LIVTEC LIMITED**

Company Number: **04663293**

Date of this return: **11/02/2012**

SIC codes: **47789**

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

Situation of Registered Office: **55 ORCHARD STREET
WESTON SUPER MARE
NORTH SOMERSET
BS23 1RJ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **KAY**

Surname: **CUFF**

Former names:

Service Address: **ROSEMOUNT FRONT STREET
CHURCHILL
WINSCOMBE
AVON
UNITED KINGDOM
BS25 5NB**

Company Director ***1***

Type: **Person**

Full forename(s): **EDWIN DAVID JAMES**

Surname: **CUFF**

Former names:

Service Address: **ROSEMOUNT FRONT STREET
CHURCHILL
WINSCOMBE
AVON
BS25 5NB**

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

Date of Birth: **23/11/1948** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **KAY**

Surname: **CUFF**

Former names:

Service Address: **ROSEMOUNT FRONT STREET
CHURCHILL
WINSCOMBE
AVON
UNITED KINGDOM
BS25 5NB**

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

Date of Birth: **12/01/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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

Prescribed particulars

FULL RIGHTS TO RECEIVE DIVIDENDS AND SHARE IN ASSETS IN THE EVENT OF A WINDING UP AND TO VOTE AT MEETINGS OF THE COMPANY

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 11/02/2012 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 : **100 ORDINARY shares held as at the date of this return**
Name: **EDWIN DAVID JAMES CUFF**

Authorisation

Authenticated

This form was authorised by one of the following:

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