



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **10/10/2009**

Company Name: **LYVEDEN CONSULTING LIMITED**

Company Number: **05958990**

Date of this return: **06/10/2009**

SIC codes: **7222**

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

Situation of Registered Office: **10 LYVEDEN ROAD
BLACKHEATH
LONDON
SE3 8TP**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **DR CARMEL FRANCES**

Surname: **DURKIN**

Former names:

Service Address:

Company Director *1*

Type: **Person**

Full forename(s): **BRUCE**

Surname: **JAMIESON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/07/1961** *Nationality:* **NEW ZEALANDER**

Occupation: **COMPUTER CONSULTANCY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
<i>Currency</i>	GBP	<i>Aggregate nominal value</i>	1
		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NONE		

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 06/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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