



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1ZJP241**

*Company Name:* **LIVSMART LIMITED**

*Company Number:* **04992246**

*Date of this return:* **11/12/2012**

*SIC codes:* **63110**

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

*Situation of Registered Office:* **1 MANN ISLAND  
LIVERPOOL  
UNITED KINGDOM  
L3 1BP**

**Officers of the company**

*Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* LOUISE ANN

*Surname:* OUTRAM

*Former names:*

*Service Address:* GREYSTONES 30 JUNE AVENUE  
BROMBOROUGH  
WIRRAL  
MERSEYSIDE  
CH62 7HY

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR JAMES ROBERT**

*Surname:* **BARCLAY**

*Former names:*

*Service Address:* **9 LAMMEMOOR ROAD  
LIVERPOOL  
MERSEYSIDE  
L18 4QP**

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

*Date of Birth:* **19/08/1961**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* ALAN GEORGE

*Surname:* STILWELL

*Former names:*

*Service Address:* 9 CHICHESTER CLOSE  
SALE  
MANCHESTER  
M33 4TR

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 15/01/1951                      *Nationality:* BRITISH  
*Occupation:* DIRECTOR

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
NONE			

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>96</b>
		<i>Aggregate nominal value</i>	<b>96</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
NONE			

<b>Class of shares</b>	<b>PREFERENCE</b>	<i>Number allotted</i>	<b>1940728</b>
		<i>Aggregate nominal value</i>	<b>1940728</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
ONE VOTE PER ORDINARY SHARE OF £1 EACH			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1940924</b>
		<i>Total aggregate nominal value</i>	<b>1940924</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2012 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 A shares held as at the date of this return**  
*Name:* **GLOBAL SMART MEDIA LIMITED**

*Shareholding 2* : **96 ORDINARY B shares held as at the date of this return**  
*Name:* **MERSEYSIDE PASSENGER TRANSPORT EXECUTIVE**

*Shareholding 3* : **1940728 PREFERENCE shares held as at the date of this return**  
*Name:* **MERSEYSIDE PASSENGER TRANSPORT EXECUTIVE**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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