



Companies House
— for the record —

AR01 (ef)

Annual Return



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X109WPI9

Company Name: **LIVSMART LIMITED**

Company Number: **04992246**

Date of this return: **11/12/2011**

SIC codes: **63110**

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

Situation of Registered Office: **24 HATTON GARDEN
LIVERPOOL
L3 2AN**

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

Company Director 1

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

Company Director 2

Type: **Person**
Full forename(s): **MR NEIL**

Surname: **SCALES**

Former names:

Service Address: **8 BRANSCOMBE DRIVE
LYNFORD PARK
SALE
CHESHIRE
M33 5JN**

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

Date of Birth: **24/06/1956** *Nationality:* **BRITISH**

Occupation: **CHARTERED ENGINEER**

Company Director 3

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)

Class of shares	ORDINARY A	<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>			
NONE			

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

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2011 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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