



Companies House

AR01 (ef)

Annual Return



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Company Name: **Lifeline Plc**

Company Number: **02128013**

Date of this return: **31/12/2014**

SIC codes: **86220**

Company Type: **Public limited company**

Situation of Registered Office: **8-10 SOUTH STREET
EPSOM
SURREY
ENGLAND
KT18 7PF**

Officers of the company

Company Secretary 1

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

Surname: **NADAL**

Former names:

Service Address: **20 THE PARK
LONDON
UNITED KINGDOM
NW11 7SU**

Company Director **1**

Type: **Person**
Full forename(s): **DR MIGUEL JOSE**

Surname: **NADAL**

Former names:

Service Address: **20 THE PARK
LONDON
UNITED KINGDOM
NW11 7SU**

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

Date of Birth: **01/12/1948** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR SEBASTIAN**

Surname: **NADAL**

Former names:

Service Address: **20 THE PARK
LONDON
UNITED KINGDOM
NW11 7SU**

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

Date of Birth: **27/12/1987**

Nationality: **BRITISH**

Occupation: **SPORTSMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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 : **50000 ORDINARY SHARES shares held as at the date of this return**
Name: **MIGUEL JOSE NADAL**

Authorisation

Authenticated

This form was authorised by one of the following:

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