



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X4YH74RI**

*Received for filing in Electronic Format on the:* **12/11/2008**

*Company Name:* **THE LIVING FINANCE COMPANY LIMITED**

*Company Number:* **03667015**

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### *Company Details*

*Period Ending:* **12/11/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7415**

**7499**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**31 GLOUCESTER  
SQUARE  
LONDON  
W2 2TD**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ARI CHARLES ZAPHIRIOU ZARIFI** *Address:* **31 GLOUCESTER SQUARE  
LONDON  
W2 2TD**

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*Director 1 :*

*Name:* **CHRISTOPHER WISE** *Address:* **LES LAURIERS 13 RUE BEAU SOLEIL  
SAVANNIERES  
49170  
FRANCE**

*Date of Birth:* **05/04/1959** *Nationality:* **BRITISH** *Occupation:* **GENERAL MANAGEMENT**

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*Director 2 :*

*Name:* **ARI CHARLES ZAPHIRIOU  
ZARIFI** *Address:* **31 GLOUCESTER SQUARE  
LONDON  
W2 2TD**

*Date of Birth:* **10/03/1946** *Nationality:* **BRITISH** *Occupation:* **BANKER**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**2 ORDINARY Shares held as at 12/11/2008**

*Name:* **LIVING TRUST CO.**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **12/11/2008**

*Authenticated:* **Yes (E/W)**