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**Annual Return** 

Company Name:

LIFE PROTECT LTD.

Company Number:

04139566

Received for filing in Electronic Format on the: 07/02/2008

Company Details

Period Ending: 11/01/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

6523

Registered Office: Register of Address:

Members Address:

Register of Debenture

Holders Address:

92C HIGH STREET

**BILLERICAY** 

**ESSEX** 

**CM12 9BT** 

**At Registered Office** 

Not Applicable

## Details of Officers of the Company

Company Secretary:

SOPHIE LOUISE WHITING Address: Name: 4 THE LINKS

BILLERICAY

**ESSEX** 

CM12 0EX CM12 0EX

Director 1:

Name: **MR TREVOR NEIL WHITING** Address: 1 HYLAND GATE

Date of Birth: **BILLERICAY** 08/11/1961

Nationality: **BRITISH ESSEX** 

Occupation: MANAGING DIRECTOR UK CM11 2SJ

## Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY

2

GBP2

TOTALS

2

GBP2

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2008, 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 11/01/2008

Name: TREVOR NEIL WHITING

Address: 1 HYLAND GATE

BILLERICAY

**ESSEX** 

UK CM11 2SJ

## Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 07/02/2008 Authenticated: Yes (E/W)