



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LIFESYNE UK LIMITED**

Company Number: **04531252**

Date of this return: **10/09/2010**

SIC codes: **9999**

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

Situation of Registered Office: **MASON'S YARD
34 HIGH STREET WIMBLEDON VILLAGE
LONDON
SW19 5BY**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **EKAS SECRETARIES LIMITED**

*Registered or
principal address:* **MASON'S YARD 34 HIGH STREET
WIMBLEDON VILLAGE
LONDON
UNITED KINGDOM
SW19 5BY**

European Economic Area (EEA) Company

Register Location: **MASON'S YARD, 34 HIGH STREET, WIMBLEDON UK SW19I**
Registration Number: **04917365**

Company Director ***I***

Type: **Person**

Full forename(s): **MR MD SHAMIMUL**

Surname: **HAQUE**

Former names:

Service Address: **127-129 COMMERCIAL ROAD
LONDON
U K
E1 1PX**

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

Date of Birth: **10/10/1972**

Nationality: **BANGLADESHI**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 100 ORDINARY shares held as at 2010-09-10
Name: EKAS NOMINEES LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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