

AR01 (ef)

Annual Return



XBUIJNH7

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Company Name:

LIFESITE DESIGN LIMITED

Company Number:

05168998

Date of this return:

02/07/2010

SIC codes:

7222

7240

7260

Company Type:

Private company limited by shares

Situation of Registered

Office:

62 TONBRIDGE ROAD

COVENTRY

WEST MIDLANDS UNITED KINGDOM

CV3 4AZ

Officers of the company

Company Secretary	1		
Type:	Person		
Full forename(s):	MRS JENNIFER CLAIRE		
Surname:	COLLINSON		
Swittenie.			
Former names:			
rormer names.			
Service Address recorded as Company's registered office			
Company Director	1		
Type:	Person		
Full forename(s):	CHRISTOPHER JOHN		
Surname:	COLLINSON		
Former names:			
Former names.			
Service Address recorded as Company's registered office			
Country/State Usually Resident: UNITED KINGDOM			
Date of Birth: 28/09/1977	Nationality: BRITISH		
Occupation: SOFTWARE DEVELOPER			

Statement of Capital (Share Capital)

Class of shares ORDINARY Number allotted 10000

Aggregate nominal 100

value

Currency GBP Amount paid per share 0

Amount unpaid per share 0

Prescribed particulars

CHRIS COLLINSON IS SOLE SHAREHOLDER

State	ment of Capital (Totals)		
Currency	GBP	Total number of shares	10000
		Total aggregate nominal value	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/07/2010 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 : 10000 ORDINARY shares held as at 2010-07-02

Name: CHRIS COLLINSON

Authorisation

Authenticated

This form was authorised by one of the following:

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