



Companies House

— for the record —

AR01 (ef)

Annual Return



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Company Name: **LIFESINE LIMITED**

Company Number: **05189301**

Date of this return: **26/07/2013**

SIC codes: **87200**

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

Situation of Registered Office: **198 HIGH STREET
BURBAGE
MARLBOROUGH
WILTSHIRE
UNITED KINGDOM
SN8 3AB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CODFREY ARTHUR**

Surname: **BREW**

Former names:

Service Address: **PLUM TREE COTTAGE
HIGH STREET
BURBAGE
WILTSHIRE
SW8 3AB**

Company Director **1**

Type: **Person**
Full forename(s): **RICHARD JOHN**

Surname: **BILLINGTON**

Former names:

Service Address: **33 STATION ROAD**
 GOMSHALL
 SURREY
 GU5 9LQ

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

Date of Birth: **22/08/1953** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR DAVID MARTIN CLEATON**

Surname: **POWELL**

Former names:

Service Address: **BROUGHTONS 26 GREENACRES
BIRDHAM
CHICHESTER
WEST SUSSEX
PO20 7HL**

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

Date of Birth: **06/07/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2013 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 : **500 ORDINARY shares held as at the date of this return**
Name: **VERVE LIFE LIMITED**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **RICHARD JOHN BILLINGTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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