



Companies House

AR01 (ef)

Annual Return



X3CWEX9M

Received for filing in Electronic Format on the: **25/07/2014**

Company Name: **Lifesaver Systems Limited**

Company Number: **05631194**

Date of this return: **02/07/2014**

SIC codes: **28131**

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

Situation of Registered Office: **47 BUTT ROAD
COLCHESTER
ESSEX
UNITED KINGDOM
CO3 3BZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SALLY ANN**

Surname: **PRITCHARD**

Former names:

Service Address: **GODFREYS RECTORY ROAD
LANGHAM
COLCHESTER
ESSEX
UNITED KINGDOM
CO4 5PW**

Company Director ***1***

Type: **Person**

Full forename(s): **MR CHARLES BEAUPRE BELL**

Surname: **CLEE**

Former names:

Service Address: **10 CHURCH STREET
MERE
WARMINSTER
UNITED KINGDOM
BA12 6DS**

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

Date of Birth: **04/06/1963** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **ASHTON**

Surname: **HUNT**

Former names:

Service Address: **BARN 3 HALL CHASE LONDON ROAD MARKS TEY
COLCHESTER
ESSEX
UNITED KINGDOM
CO6 1EH**

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

Date of Birth: **21/01/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **GUY**

Surname: **MARSHLAIN**

Former names:

Service Address: **47 BUTT ROAD
COLCHESTER
ESSEX
UNITED KINGDOM
CO3 3BZ**

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

Date of Birth: **20/04/1973** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR STEPHEN JAMES**

Surname: **MITCHELL**

Former names:

Service Address: **47 BUTT ROAD
COLCHESTER
ESSEX
UNITED KINGDOM
CO3 3BZ**

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

Date of Birth: **20/09/1962** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director **5**

Type: **Person**

Full forename(s): **MR MICHAEL WILLIAM**

Surname: **PRITCHARD**

Former names:

Service Address: **GODFREYS RECTORY ROAD
LANGHAM
COLCHESTER
ESSEX
UNITED KINGDOM
CO4 5PW**

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

Date of Birth: **22/04/1967** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP0.001 SHARES	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.001
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING AND DISTRIBUTION RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/07/2014 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 : **100000 ORDINARY GBP0.001 SHARES shares held as at the date of this return**
Name: **PRITCHARD CREATIVE HOLDINGS 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.