



Companies House

**AR01** (ef)

**Annual Return**



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**X4E29KP7**

*Company Name:* **LIFESAVER SYSTEMS LIMITED**

*Company Number:* **05631194**

*Date of this return:* **02/07/2015**

*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):* **CHRISTOPHER**

*Surname:* **LOWNDES**

*Former names:*

*Service Address:* **ALBION WORKS UTTOXETER ROAD  
LONGTON  
STOKE - ON - TRENT  
STAFFORDSHIRE  
UNITED KINGDOM  
ST3 1PH**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **TIMOTHY PATRICK**

*Surname:*                                **KELLY**

*Former names:*

*Service Address:*                        **ALBION WORKS UTTOXETER ROAD  
LONGTON  
STOKE - ON - TRENT  
STAFFORDSHIRE  
UNITED KINGDOM  
ST3 1PH**

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

*Date of Birth:*    **09/06/1960**                                *Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Company Director* 2

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

*Surname:* **LOWNDES**

*Former names:*

*Service Address:* **ALBION WORKS UTTOXETER ROAD  
LONGTON  
STOKE - ON - TRENT  
STAFFORDSHIRE  
UNITED KINGDOM  
ST3 1PH**

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

*Date of Birth:* **02/01/1960** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR GUY**

*Surname:*                **MARSHLAIN**

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

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

*Date of Birth:* **20/09/1962** *Nationality:* **DIRECTOR**  
*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **5**

*Type:*                      **Person**

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

*Surname:*                **PRITCHARD**

*Former names:*

*Service Address:*        **ALBION WORKS UTTOXETER ROAD  
LONGTON  
STOKE - ON - TRENT  
STAFFORDSHIRE  
UNITED KINGDOM  
ST3 1PH**

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

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

*Occupation:*    **PROPERTY DEVELOPER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100000</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.001</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/07/2015 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 shares held as at the date of this return**  
*Name:* **LIFESAVER 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.