

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 04/02/2009

Company Name: LIVING4LIFE LIMITED

Company Number: 06053911

Company Details

Period Ending: 16/01/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

9999

Registered Office Register of Register of Debenture
Address: Members Address: Holders Address:

STRON HOUSE 100 PALL STRON HOUSE 100

MALL PALL MALL LONDON LONDON LONDON

ENGLAND - UK ENGLAND - UK

SW1Y 5EA SW1Y 5EA

Details of Officers of the Company

Company Secretary 1:

Name: STRON LEGAL SERVICES Address: STRON HOUSE 100 PALL MALL

LTD. LONDON LONDON

UNITED KINGDOM

SW1Y 5EA

Director 1:

Name: KJELL ANDRE HOLSTAD Address: OERNEVEIEN 34

AASHEIM RAADE

OESTFOLD NORWAY 1640

Date of Birth: 11/10/1976 Nationality: Norwegian Occupation: COMPANY DIRECTOR

Director 2:

Name: OLE MORTEN HOLSTAD Address: TEIGEVEIEN 4 K

AASHEIM RAADE

OESTFOLD NORWAY

1640

Date of Birth: 27/05/1981 Nationality: Norwegian Occupation: COMPANY DIRECTOR

Share Capital

Issued	Share	Capital	Details:

Class of Share

Number of Shares issued Aggregate Nominal value of issued Shares

ORDINARY

100

NOK1000

TOTALS

100 NOK1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 16/01/2009

Name:

KJELL ANDRE HOLSTAD AASHEIM

Address:

Shareholding 2:

50 ORDINARY Shares held as at 16/01/2009

Name:

OLE MORTEN HOLSTAD AASHEIM

Address:

Authorisation

Authoriser Designation: secretary	Date Authorised: 04/02/2009	Authenticated: Yes (E/W)