



Companies House
— for the record —

AR01 (ef)

Annual Return



XCISGFLZ

Received for filing in Electronic Format on the: **07/12/2009**

Company Name: **S.A. LIFE PRODUCTS LIMITED**

Company Number: **06442585**

Date of this return: **03/12/2009**

SIC codes: **9999**

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

Situation of Registered Office: **19 PHILLIMORE GARDENS
LONDON
UNITED KINGDOM
W8 7QG**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **DEBORAH**

Surname: **SHORTEN**

Former names:

Service Address: **19 PHILLIMORE GARDENS
KENSINGTON
LONDON
W8 7QG**

Company Director **1**

Type: **Person**

Full forename(s): **MR DENNIS**

Surname: **HOTZ**

Former names:

Service Address: **19 PHILLIMORE GARDENS
LONDON
W8 7QG**

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

Date of Birth: **17/02/1948**

Nationality: **SOUTH AFRICAN**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **DEBORAH**

Surname: **SHORTEN**

Former names:

Service Address: **19 PHILLIMORE GARDENS
KENSINGTON
LONDON
W8 7QG**

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

Date of Birth: **07/09/1957**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
	GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	2
<i>Prescribed particulars</i>	ORDINARY SHAREHOLDERS HAVE THE RIGHT TO DIVIDENDS PAYMENTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2009 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:

1 ORDINARY Shares held as at 03/12/2009

Name:

DENNIS ALLAN HOTZ

Address:

Shareholding 2:

1 ORDINARY Shares held as at 03/12/2009

Name:

DEBORAH SHORTEN

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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