



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LIFEMORE LIMITED**

Company Number: **06446680**

Date of this return: **06/12/2011**

SIC codes: **47910**

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

Situation of Registered Office: **TOP FLAT 7 THE GRANGE
WIMBLEDON
LONDON
UNITED KINGDOM
SW19 4PT**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **QFL NOMINEE SECRETARIAL SERVICES**

Registered or principal address: **19 MOULTON PARK OFFICE VILLAGE
SCIROCCO CLOSE
NORTHAMPTON
UNITED KINGDOM
NN3 6AP**

European Economic Area (EEA) Company

Register Location: **NN3 6AP (NORTHAMPTON)**
Registration Number: **5737655**

Company Director 1

Type: **Person**
Full forename(s): **MR PETER**

Surname: **LOWERY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/01/1970** *Nationality:* **BRITISH**
Occupation: **BUSINESS**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EQUAL, PROPORTIONAL VOTING RIGHTS PER SHARE AND EQUAL, PROPORTIONAL RIGHTS TO ANY DIVIDEND DISTRIBUTIONS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2011 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 : **100 A ORDINARY shares held as at the date of this return**
Name: **PETER LOWERY**

Authorisation

Authenticated

This form was authorised by one of the following:

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