



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/02/2013**

X219U7ER

Company Name: **1-GREATLIFE Limited**

Company Number: **06479215**

Date of this return: **21/01/2013**

SIC codes: **86900**

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

Situation of Registered Office: **48 GILHAMS AVENUE
BANSTEAD
SURREY
ENGLAND
SM7 1QR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS NICHOLA**

Surname: **CURRAN**

Former names:

Service Address: **6 CROUCHMAN CLOSE
GRAYS
ESSEX
ENGLAND
RM16 2QX**

Company Director ***I***

Type: **Person**

Full forename(s): **DR ROBERT**

Surname: **COLBY**

Former names:

Service Address: **63 SWALLOW DALE
KINGSWOOD
BASILDON
ESSEX
ENGLAND
SS16 5JG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/05/1944**

Nationality: **BRITISH**

Occupation: **G P**

Company Director 2

Type: **Person**

Full forename(s): **MRS GEORGINA**

Surname: **JUPP**

Former names:

Service Address: **48 GILHAMS AVENUE
BANSTEAD
SURREY
ENGLAND
SM7 1QR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/09/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULLY VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2013 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 : **3 ORDINARY 1 GBP shares held as at the date of this return**
Name: **DR ROBERT COLBY**

Shareholding 2 : **3 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MRS GEORGINA JUPP**

Authorisation

Authenticated

This form was authorised by one of the following:

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