



Companies House

**AR01** (ef)

**Annual Return**



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**X312K61A**

*Company Name:* **1-GREATLIFE LIMITED**

*Company Number:* **06479215**

*Date of this return:* **21/01/2014**

*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 Director*    **1**

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

*Surname:*                           **FORD**

*Former names:*

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

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

*Date of Birth:*   **25/09/1959**                                *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2014 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 FORD**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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