



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X2LGWNUR

Received for filing in Electronic Format on the: **19/11/2013**

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*Company Name:* **ShelfLife Solutions Limited**

*Company Number:* **06736847**

*Date of this return:* **29/10/2013**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **WREN HOUSE 68 LONDON ROAD  
ST ALBANS  
HERTFORDSHIRE  
ENGLAND  
AL1 1NG**

**Officers of the company**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR RICHARD STEPHEN**

*Surname:*                **HARTLEY**

*Former names:*

*Service Address:*        **FLAT 7 THE MOORINGS  
ALTHORP ROAD  
ST ALBANS  
HERTFORDSHIRE  
UNITED KINGDOM  
AL1 3PL**

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

*Date of Birth:*    **15/04/1967**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>EACH SHARE HAS EQUAL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2013 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* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2012-11-08**

*Name:* **MAURICE WILLIAM HARTLEY**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**

*Name:* **RICHARD STEPHEN HARTLEY**

## *Authorisation*

*Authenticated*

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

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