

Company Name:

AR01 (ef)

Annual Return

11/12/2012



X1NK36N4

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Company Number: 06751630

Date of this return: **18/11/2012**

SIC codes: **70229**

Company Type: Private company limited by shares

Situation of Registered

Office:

CHESSENDEN BENENDEN ROAD

ROLVENDEN

UNITED KINGDOM

RX LIFE SCIENCES LTD

TN17 4JE

Officers of the company

Company Director 1

Type: Person

Full forename(s): CATHERINE ELIZABETH

Surname: KEEGAN

Former names:

Service Address: CHESSENDEN BENENDEN ROAD

ROLVENDEN CRANBROOK

KENT TN17 4JE

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 19/11/1970 Nationality: BRITISH

Occupation: ACCOUNTANT

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted Aggregate nominal | 1 1 |
|-------------------|----------|---|--------|
| Currency | GBP | value Amount paid per share Amount unpaid per share | 0 |
| Prescribed partic | culars | | |
| NONE. | | | |

| Statement of Capital (Totals) | | | | |
|-------------------------------|-----|---|---|--|
| Currency | GBP | Total number of shares Total aggregate nominal value | 1 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2012 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 : 1 ORDINARY shares held as at the date of this return

Name: CATHERINE KEEGAN

Authorisation

Authenticated

This form was authorised by one of the following:

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