



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DIARY OF LIFE LIMITED**

Company Number: **07532221**

Date of this return: **16/02/2012**

SIC codes: **62012**

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

Situation of Registered Office: **23 BASEPOINT BUSINESS CENTRE
RIVERMEAD DRIVE WESTLEA
SWINDON
WILTSHIRE
UNITED KINGDOM
SN5 7EX**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR ROY PETER**

Surname: **SMART**

Former names:

Service Address: **BEAUMONT HOUSE GREATFIELD
WOOTTON BASSETT
WILSTHIRE
UNITED KINGDOM
SN4 8EQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/02/1952** *Nationality:* **ENGLSIH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	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

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 16/02/2012 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 : 30 ORDINARY shares held as at the date of this return
Name: ROY PETER SMART

Shareholding 2 : 30 ORDINARY shares held as at the date of this return
Name: GREG JORDAN SMART

Shareholding 3 : 20 ORDINARY shares held as at the date of this return
Name: MAUREEN LESLEY SMART

Shareholding 4 : 20 ORDINARY shares held as at the date of this return
Name: HOLLY VICTORIA SMART

Authorisation

Authenticated

This form was authorised by one of the following:

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