



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X237P841**

*Company Name:* **DIARY OF LIFE LIMITED**

*Company Number:* **07532221**

*Date of this return:* **16/02/2013**

*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*    ***1***

*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)

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</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>   |

### *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> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2013 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* : 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.