



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XIIZZWSJ

Received for filing in Electronic Format on the: **18/08/2011**

---

*Company Name:* **GOOD LIFE FINANCIAL SERVICES LIMITED**

*Company Number:* **04041384**

*Date of this return:* **26/07/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **46 WINDSOR TERRACE  
GRANGE TOWN  
SUNDERLAND  
TYNE & WEAR  
SR2 9QF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SUSAN JANETTE**

*Surname:* **HARDING**

*Former names:*

*Service Address:* **OUSTON HOUSE  
OUSTON  
CHESTER LE STREET  
DH2 1QX**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **DEAN EDWARD**

*Surname:*                           **HARDING**

*Former names:*

*Service Address:*                **OUSTON HOUSE  
OUSTON LANE, OUSTON  
CHESTER LE STREET  
DH2 1QX**

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

*Date of Birth:*    **09/02/1965**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHIEF OPERATING OFFICER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>125</b>
		<i>Aggregate nominal value</i>	<b>125</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ORDINARY SHARES CARRY OUT ONE VOTE PER SHARE.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>125</b>
		<i>Total aggregate nominal value</i>	<b>125</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **125 ORDINARY shares held as at 2011-07-26**  
*Name:* **DEAN EDWARD HARDING**

*Shareholding 2* : **0 ORDINARY shares held as at 2011-07-26**  
*Name:* **MARTIN HOLLIS**

## *Authorisation*

*Authenticated*

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

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