



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **08/09/2008**

Company Name: **WORKLIFE SUPPORT LIMITED**

Company Number: **03840751**

Company Details

Period Ending: **08/09/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7514

8042

8514

*Registered Office
Address:*

**HAMILTON HOUSE
MABLEDON PLACE
LONDON
WC1H 9BE**

*Register of
Members Address:*

**HAMILTON HOUSE
MABLEDON PLACE
LONDON
WC1H 9BE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CAROL LYNCH**

Address: **2 HAYES WALK
KINGS HILL
WEST MALLING
KENT
ME19 4HJ**

Director 1 :

Name: **JOHN BURKE**

Address: **624 MARITIME WAY
P O BOX 3326
TOPSAIL BEACH
NORTH CAROLINA 28445
USA**

Date of Birth:

18/07/1949

Nationality:

Other

Occupation:

CONSULTANT

Director 2 :

Name: **DAVID MARTIN HARTLAND**

Address: **THE WATERMILL HILDERSHAM
CAMBRIDGE
CAMBRIDGESHIRE
CB1 6BS**

Date of Birth:

05/09/1944

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 3 :

Name: **LINDA PATRICIA
HOSKINSON**

Address: **12 TUDOR GARDENS
STONY STRATFORD
MILTON KEYNES
BUCKINGHAMSHIRE
MK11 1HX**

Date of Birth:
26/03/1947

Nationality:
British

Occupation:
CONSULTANT

Director 4 :

Name: **CAROL LYNCH**

Address: **2 HAYES WALK
KINGS HILL
WEST MALLING
KENT
ME19 4HJ**

Date of Birth:
23/02/1966

Nationality:
Irish

Occupation:
MANAGING DIRECTOR

Director 5 :

Name: **JOHN PATRICK RUSSELL
NASH**

Address: **FLAT 2 BURGHEY COURT
INGESTRE ROAD
LONDON
NW5 1UX**

Date of Birth:
01/10/1957

Nationality:
British

Occupation:
CHARITY CHIEF EXECUTIVE

Director 6 :

Name: **RODNEY GERALD RUFFLE** *Address:* **8 WINKLEIGH CLOSE
ST THOMAS
EXETER
DEVON
EX2 9JY**

Date of Birth: **16/07/1938** *Nationality:* **British** *Occupation:* **SEMI RETIRED TEACHER**

Director 7 :

Name: **MR ANTHONY HENRY
TONKS** *Address:* **22 CLIVEDON WAY
HALESOWEN
WEST MIDLANDS
B62 8TB**

Date of Birth: **25/04/1953** *Nationality:* **British** *Occupation:* **TEACHER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2000	GBP100
<i>TOTALS</i>	2000	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

188 ORDINARY Shares held as at 08/09/2008

Name:

JOHN JOSEPH BURKE

Address:

**624 MARITIME WAY
TOPSAIL BEACH NC 28445
UNITED STATES OF AMERICA**

Shareholding 2:

510 ORDINARY Shares held as at 08/09/2008

Name:

JOHN PATRICK RUSSELL NASH

Address:

**30 PENNINGTON DRIVE
NEWSHOLME DRIVE
LONDON
N21 1TN**

Shareholding 3:

151 ORDINARY Shares held as at 08/09/2008

Name:

LINDA PATRICIA HOSKINSON

Address:

**12 TUDOR GARDENS
STONY STRATFORD
MILTON KEYNES
MK11 1HX**

Shareholding 4:

13 ORDINARY Shares held as at 08/09/2008

Name:

HELEN GIBSON

Address:

**15 ALEXANDER AVENUE
LUTON
LU3 1HE**

Shareholding 5:

19 ORDINARY Shares held as at 08/09/2008

Name:

BERNADETTE MARY OATES

Address:

**7 SOLNA ROAD
WINCHMORE HILL
N21 2JS**

Shareholding 6:

25 ORDINARY Shares held as at 08/09/2008

Name:

ANILA HUSSAIN

Address:

**57 COURTLAND AVENUE
ILFORD
ESSEX
IG13 DN**

Shareholding 7:

105 ORDINARY Shares held as at 08/09/2008

Name:

MIKE FINLAYSON

Address:

**FLAT 1F 10 WALKER STREET
EDINBURGH
EH3 6BN**

Shareholding 8:

490 ORDINARY Shares held as at 08/09/2008

Name:

CAROL LYNCH

Address:

**2 HAYES WALK
KINGS HILL
WEST MALLING
ME19 4HJ**

Shareholding 9:

**0 ORDINARY Shares held as at 08/09/2008
11 DISPOSED OF IN PERIOD ON 09/10/2007**

Name:

NIKI PATEL

Address:

**95 QUEENS ROAD
CROYDON
CRO 2PT**

Shareholding 1:
0 **380 ORDINARY Shares held as at 08/09/2008**

Name: **TBF HOLDINGS LTD CRN 4328710**

Address: **HAMILTON HOUSE MABLEDON PLACE**
 LONDON
 WC1H 9BE

Shareholding 1:
1 **0 ORDINARY Shares held as at 08/09/2008**
 13 DISPOSED OF IN PERIOD ON 09/10/2007

Name: **SHARON WHEELER**

Address: **68 ABBOTS GROVE**
 STEVENAGE
 HERTFORDSHIRE
 SG1 1NS

Shareholding 1:
2 **12 ORDINARY Shares held as at 08/09/2008**

Name: **JOHN BUCKLEY**

Address: **10 DERWENT AVENUE**
 DIDCOT
 OXFORDSHIRE
 OX11 7RF

Shareholding 1:
3 **107 ORDINARY Shares held as at 08/09/2008**

Name: **CATHERINE WILMA SMITH**

Address: **37A HARVEY ROAD**

LEYTONSTONE

LONDON

E11 3DB

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **08/09/2008**

Authenticated: **Yes (E/W)**