



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LIFETEC LIMITED**

Company Number: **04841515**

Date of this return: **22/07/2011**

SIC codes: **7221**

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

Situation of Registered Office: **MOORCLOSE SCHOOL LANE
ST JOHNS
CROWBOROUGH
EAST SUSSEX
TN6 1SB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JULIA ANNE**

Surname: **ROGERS**

Former names:

Service Address: **MOORCLOSE
SCHOOL LANE ST JOHNS
CROWBOROUGH
EAST SUSSEX
TN6 1SB**

Company Director **1**

Type: **Person**
Full forename(s): **MARTYN JOHN**

Surname: **BILLING**

Former names:

Service Address: **2 DARWELL DRIVE
STONE CROSS
EASTBOURNE
SUSSEX
BN24 5PG**

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

Date of Birth: **27/08/1961** *Nationality:* **BRITISH**
Occupation: **MARKETING CONSULTANT**

Company Director **2**

Type: **Person**
Full forename(s): **NICHOLAS JOHN**

Surname: **ROGERS**

Former names:

Service Address: **MOORCLOSE
SCHOOL LANE, ST JOHNS
CROWBOROUGH
EAST SUSSEX
TN6 1SB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/05/1945** *Nationality:* **BRITISH**
Occupation: **MANAGEMENT CONSULTANT**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

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 22/07/2011 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 : 50 ORDINARY shares held as at 2011-07-22
Name: MARTYN JOHN BILLING

Shareholding 2 : 50 ORDINARY shares held as at 2011-07-22
Name: NICHOLAS JOHN ROGERS

Authorisation

Authenticated

This form was authorised by one of the following:

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