



Companies House

AR01 (ef)

Annual Return



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X34GNHWW

Company Name: **NAUTILUS LIFELINE EUROPE LIMITED**

Company Number: **07997692**

Date of this return: **20/03/2014**

SIC codes: **82990**

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

Situation of Registered Office: **141 WARDOUR STREET
LONDON
UNITED KINGDOM
W1F 0UT**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR MICHAEL MAURICE**

Surname: **LEVER**

Former names:

Service Address: **4112 PUGET DRIVE
VANCOUVER
BC
CANADA
V6L 2V6**

Country/State Usually Resident: **CANADA**

Date of Birth: **06/11/1961** *Nationality:* **CANADIAN**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MS LALITHA ISOLDE**

Surname: **RUPESINGHE**

Former names:

Service Address: **4112 PUGET DRIVE
VANCOUVER
BC
CANADA
V6L 2V6**

Country/State Usually Resident: **CANADA**

Date of Birth: **07/03/1965**

Nationality: **CANADIAN**

Occupation: **ANAESTHESIOLOGIST**

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 SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP), AND 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 20/03/2014 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 : **80 ORDINARY shares held as at the date of this return**
Name: **MICHAEL MAURICE LEVER**

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**
Name: **LALITHA ISOLDE RUPESINGHE**

Authorisation

Authenticated

This form was authorised by one of the following:

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