



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **01/10/2009**

Company Name: **LIFE STRATEGIC DEVELOPMENTS (UK) LIMITED**

Company Number: **03099227**

Company Details

Period Ending: **07/09/2009**

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

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**17-19 COCKSPUR STREET
LONDON
SW1Y 5BL**

Details of Officers of the Company

Company Secretary 1:

Name: **MT SECRETARIES LIMITED**

Address: **FERNLEIGH HOUSE PALACE ROAD
DOUGLAS
ISLE OF MAN
IM2 4LB**

Director 1 :

Name: **PAUL WILLIAM GARRETT**

Address: **4 STANLEY TERRACE
DOUGLAS
ISLE OF MAN
IM2 4EP**

Date of Birth: **09/05/1961**

Nationality: **British**

Occupation: **ACCOUNTANT**

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 07/09/2009
2 DISPOSED OF IN PERIOD ON 23/02/2009

Name:

MT HOLDINGS LTD

Address:

Shareholding 2:

2 ORDINARY Shares held as at 07/09/2009

Name:

MT NOMINEES LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **01/10/2009**

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