



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **26/09/2011**

Company Name: **HEALTHY LIVES LIMITED**

Company Number: **03254441**

Date of this return: **25/09/2011**

SIC codes: **7020**

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

Situation of Registered Office: **J TANNA & CO
180 LONDON ROAD
KINGSTON UPON THAMES
SURREY
KT2 6QW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MISHAL**

Surname: **QADRI**

Former names:

Service Address: **30 WIMBLEDON HILL ROAD
WIMBLEDON
LONDON
SW19 7PA**

Company Director **1**

Type: **Person**

Full forename(s): **MR AHMED**

Surname: **FAIK**

Former names:

Service Address: **CEDAR COURT COOMBE HILL ROAD
KINGSTON UPON THAMES
SURREY
KT2 7EH**

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

Date of Birth: **14/09/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES ENTITLED TO VOTE, RECEIVE DIVIDEND AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2011 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 : **2 ORDINARY shares held as at 2011-09-25**
Name: **AHMED FAIK**

Authorisation

Authenticated

This form was authorised by one of the following:

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