



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **25/05/2010**

Company Name: **LONDON HIGHLIFE LIMITED**

Company Number: **04000096**

Date of this return: **23/05/2010**

SIC codes: **7414**
7415
7487

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

Situation of Registered Office: **BANK CHAMBERS**
3 CHURCHYARDSIDE
NANTWICH
CHESHIRE
CW5 5DE

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **NEIL ANTHONY**

Surname: **HOLLANDS**

Former names:

Service Address: **42 THE COURTYARD, BOSTOCK HALL
BOSTOCK ROAD BOSTOCK
MIDDLEWICH
CHESHIRE
UNITED KINGDOM
CW10 9JN**

Company Director **1**

Type: **Person**
Full forename(s): **MR ALAN ALBERT SYDNEY**
Surname: **HOLLANDS**
Former names:
Service Address: **HILLCREST
HYDE
FORDINGBRIDGE
HAMPSHIRE
SP6 2QW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/05/1942** *Nationality:* **BRITISH**
Occupation: **EDUCATION CONSULTANT**

Company Director **2**

Type: **Person**

Full forename(s): **NEIL ANTHONY**

Surname: **HOLLANDS**

Former names:

Service Address: **42 THE COURTYARD, BOSTOCK HALL
BOSTOCK ROAD BOSTOCK
MIDDLEWICH
CHESHIRE
UNITED KINGDOM
CW10 9JN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/02/1973**

Nationality: **BRITISH**

Occupation: **SALES**

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>	NORMAL VOTING SHARES		

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 23/05/2010 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

90 ORDINARY Shares held as at 23/05/2010

Name: **SWANCREST LTD**

Address:

Shareholding : 2

10 ORDINARY Shares held as at 23/05/2010

Name: **NEIL HOLLANDS**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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