



Companies House

— for the record —

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Annual Return

Company Name: **THE LIFEBUILDING COMPANY LIMITED**

Company Number: **04086076**



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Received for filing in Electronic Format on the: **28/10/2002**

Company Details

Period Ending: **09/10/2002**

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

Principle Business Activities:

SIC Codes

4521

*Registered Office:
Address:*

**THOMAS WILSON
HOUSE
TENTER ROAD
MOULTON PARK
NORTHAMPTON
NORTHAMPTONSHIRE
NN3 6QJ**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **CAROL JAYNE NUNN**

Address: **25 JUNIPER CLOSE
TOWCESTER
NORTHAMPTONSHIRE
ENGLAND NN12 6XP**

Director 1:

<i>Name:</i>	ROBERT DAVID GREEN	<i>Address:</i>	11 WHITWORTH LANE
<i>Date of Birth:</i>	10/07/1955		LOUGHTON
<i>Nationality:</i>	BRITISH		MILTON KEYNES
<i>Occupation:</i>	COMPANY DIRECTOR		BUCKINGHAMSHIRE
			ENGLAND MK5 5EB

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	1	GBP1.00
TOTALS	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2002, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 09/10/2002

<i>Name:</i>	WILSON CONNOLLY LIMITED
<i>Address:</i>	THOMAS WILSON HOUSE
	TENTER ROAD
	MOULTON PARK
	NORTHAMPTON
	NORTHAMPTONSHIRE NN3 6QJ

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **28/10/2002** *Authenticated:* **Yes (E/W)**