



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **26/04/2010**

XN21OJHB

*Company Name:* **THE LIFEBUILDING COMPANY LIMITED**

*Company Number:* **04086076**

*Date of this return:* **20/04/2010**

*SIC codes:* **4521**

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

*Situation of Registered Office:* **80 NEW BOND STREET  
LONDON  
UNITED KINGDOM  
W1S 1SB**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**2 PIRIES PLACE  
HORSHAM  
WEST SUSSEX  
ENGLAND  
RH12 1EH**

---

*The following records have moved to the single alternative inspection location:*

Records of resolutions and meetings (section 358)

---

### Officers of the company

*Company Secretary*    ***1***

<i>Type:</i>	<b>Person</b>
<i>Full forename(s):</i>	<b>MR. MICHAEL ANDREW</b>
<i>Surname:</i>	<b>LONNON</b>
<i>Former names:</i>	
<i>Service Address:</i>	<b>80 NEW BOND STREET LONDON UNITED KINGDOM W1S 1SB</b>

## 1

**Person**

**MR. PETER ROBERT**

**ANDREW**

**GATE HOUSE TURNPIKE ROAD**

**HIGH WYCOMBE**

**BUCKINGHAMSHIRE**

**UNITED KINGDOM**

**HP12 3NR**

**UNITED KINGDOM**

*Nationality:* **BRITISH**

## 2

**Person**

**CHRISTOPHER**

**CARNEY**

**GATE HOUSE TURNPIKE ROAD**

**HIGH WYCOMBE**

**BUCKINGHAMSHIRE**

**UNITED KINGDOM**

**HP12 3NR**

**UNITED KINGDOM**

*Nationality:* **BRITISH**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>
<i>Prescribed particulars</i>	SUBJECT TO ANY RIGHTS OR RESTRICTIONS FOR THE TIME BEING ATTACHED TO ANY CLASS OR CLASSES OF SHARES, ON A SHOW OF HANDS EVERY MEMBER ENTITLED TO VOTE WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY (NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE) OR (BEING A CORPORATE BODY) IS PRESENT BY A REPRESENTATIVE OR PROXY (NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE) SHALL HAVE ONE VOTE AND, ON A POLL, EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS THE HOLDER.		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1.00</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2010 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*

**1 ORDINARY Shares held as at 20/04/2010**

*Name:* **WILSON CONNOLLY LIMITED**

*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.