



Companies House
— for the record —

AR01 (ef)

Annual Return



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X13PT04F

Company Name: **LIFE MARKETING LIMITED**

Company Number: **04679738**

Date of this return: **26/02/2012**

SIC codes: **70210**

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

Situation of Registered Office: **WELLS HOUSE
80 UPPER STREET ISLINGTON
LONDON
N1 0NU**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CC COMPANY SECRETARIAL SERVICES LIMITED**

*Registered or
principal address:* **WELLS HOUSE 80 UPPER STREET
ISLINGTON
LONDON
N1 0NU**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **04679738**

Company Director ***I***

Type: **Person**

Full forename(s): **HOWARD**

Surname: **COLMAN**

Former names:

Service Address: **WELLS HOUSE 80 UPPER STREET
ISLINGTON
LONDON
N1 0NU**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **01/01/1954**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ROBERT WILLIAM**

Surname: **COYLE**

Former names:

Service Address: **WELLS HOUSE 80 UPPER STREET
ISLINGTON
LONDON
N1 0NU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/07/1955**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**

Full forename(s): **GEORGINA**

Surname: **KYRIACOU**

Former names:

Service Address: **WELLS HOUSE 80 UPPER STREET
ISLINGTON
LONDON
N1 0NU**

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

Date of Birth: **30/05/1964**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE UNISSUED SHARES ARE UNDER THE CONTROL OF THE DIRECTORS TO DEAL WITH AT THEIR DISCRETION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **HOWARD COLMAN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ROBERT WILLIAM COYLE**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **GEORGINA KYRIACOU**

Authorisation

Authenticated

This form was authorised by one of the following:

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