



Companies House
— for the record —

AR01 (ef)

Annual Return



X1225I8X

Received for filing in Electronic Format on the: **12/03/2010**

Company Name: **LIFE MARKETING LIMITED**

Company Number: **04679738**

Date of this return: **26/02/2010**

SIC codes: **7487**

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

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

Officers of the company

Service Address:

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**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**

Full forename(s): **HOWARD**

Surname: **COLMAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **1954-01-01** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director **2**

Type: **Person**

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

Surname: **COYLE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**

Full forename(s): **GEORGINA**

Surname: **KYRIACOU**

Former names:

Service Address recorded as Company's registered office

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

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

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
<i>Prescribed particulars</i>	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 26/02/2010 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 26/02/2010

Name: **HOWARD COLMAN**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 26/02/2010

Name:

ROBERT WILLIAM COYLE

Address:

Shareholding : 3

1 ORDINARY Shares held as at 26/02/2010

Name:

GEORGINA KYRIACOU

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.