



Companies House
— for the record —

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Annual Return



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Company Name: **LIFE PROPERTY (SOLSTICE) LIMITED**

Company Number: **05099809**

Company Details

Period Ending: **03/11/2008**

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

Principal Business Activities:

SIC codes:

5510

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**317 HORN LANE
ACTON
LONDON
W3 0BU**

Details of Officers of the Company

Company Secretary 1:

Name: **HOWARD ROTH & CO**

Address: **317 HORN LANE
ACTON
LONDON
W3 0BU**

Director 1 :

Name: **JANE IRENE BERRY**

Address: **106 VINEYARD HILL ROAD
LONDON
SW19 7JJ**

Date of Birth:

29/12/1967

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **SIMON JAMES BERRY**

Address: **106 VINEYARD HILL ROAD
WIMBLEDON
LONDON
SW19 7JJ**

Date of Birth:

20/07/1966

Nationality:

BRITISH

Occupation:

DIRECTOR

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 A	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY A Shares held as at 03/11/2008

Name: **SIMON BERRY**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/11/2008**

Authenticated: **Yes (E/W)**