

विक्र भीतः सरकारी Please complete in typescript, or in bold black capitals.

CHFP000

Annual Return

Company N	lumber
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0517445

Company Name in full RELAXATION FOR LIVING LITHTE

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Data	~*	4hia	return
Date	OI.	นเมธ	return

The information in this return is made up to

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office

Show here the address at the date of this return.

Any change of registered office must be notified on form 287.

Post town

County / Region

08/07/2001

16

Month

Month

Day

Day

Year

Year

ROAD LANERCOST

LONDON

UK Postcode

зe

SWZ

1317 IN

Principal business activities

Show trade classification code number(s) for the principal activity or activities.



If the code number cannot be determined, ation of principal activity.



A24 02/06/2009 306 **COMPANIES HOUSE** ALLINONOR A06

23/05/2009 189 **COMPANIES HOUSE**

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

for companies registered in Scotland

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh or LP - 4 Edinburgh 2

If the register of member		
registered office, state h		
	·	
	Post town .	
	1 000 104111	
	County / Region	UK Postcode
	, ,	
Register of Debent	ture holders	
If there is a register of	debenture holders,	
or a duplicate of any s		· · · · · · · · · · · · · · · · · · ·
of it, which is not kep		
office, state here where	it is kept.	
	Post town	
	l	
	County / Region	UK Postcode
	,	
Company type		
company type		
Public limited company		
Private company limited by	y shares	
Private company limited by	v quarantee without	
share capital	y guarantee willout	
Private company limited by	shares exempt under	Please tick the appropriate box
section 30	•	
Private company limited by	y guarantee exempt	
under section 30		
Private unlimited company	with share capital	
	•	
Private unlimited company	without share capital	
Company Secreta	ry	
* Voluntary details.		Details of a new company secretary must be notified on form 288a.
(Please photocopy		
this area to provide Nar	me * Style / Title	, MR
details of joint secretaries).	Forename(s)	RODERICK RUPERT
	·	ROUGHOU ROTEION
†† Tick this box if the	Surname	, GyE
address shown is a		
service address for	Address #	1 POPEAT CHAPELSE
the beneficiary of a Confidentiality Order		0.0014 0.000
granted under section		9 ORLANDO ROAD ROM
723B of the Companies Act 1985	Doot to	1
otherwise, give your	Post town	LONDON
usual residential address. In the case	County / Region	UK Postcode , ((,),), (2,), (2,)
of a corporation or	TTEM, , riogion	
Scottish firm, give the registered or principal	Country	, UK SW4 OLE
office address.	·	0.4
If a partnership give the		KGH
names and addresses of		
the partners or the name		
of the partnership and office address.		

Directors		Details of new directors must be notified on form 288a		
Please list directors in	n alphabetical order.			
	Name * Style / Title	MR		
Oirectors In the case of a director that is a corporation or a		Day Month Year		
Scottish firm, the name is the corporate or firm name.	Date of birth	17/12/1950		
†† Tick this box if the	Forename(s)	ANGUS MURRAY		
address shown is a service address for	Surname	SLADEN		
the beneficiary of a Confidentiality Order	Address **	THE OLD HOUSE		
granted under section 723B of the Companies Act 1985		WOLVERTON		
otherwise, give your usual residential address. In the case	Post town	TADLEY		
of a corporation or Scottlsh firm, give the	County / Region	HAMPSHIRE UK Postcode R626 5R5		
registered or principal office address.	Country	UK Nationality BRITISH		
	Business occupation	CONSULTANT		
* Voluntary details.				
	Name * Style / Title	nr		
Oirectors In the case of a director that is a corporation or a		Day Month Year		
Scottish firm, the name is the corporate	Date of birth	22,05,1951		
or firm name.	Forename(s)	RODERICK RUPERT		
th Tick this box if the address shown is a service address for	Surname	<u> </u>		
the beneficiary of a Confidentiality Order	Address "	MORRAMANTE 9 ORLANDO RD		
granted under section 723B of the Companies Act 1985		REH		
otherwise, give your usual residential address. In the case	Post town	LONON		
of a corporation or Scottish firm, give the	County / Region	UK Postcode SW4 OLE		
registered or principal office address.	Country	UK Nationality BRITSH		
	Business occupation	Andrewsen Dangerol Co Dilector		

Directors		Details of new directors must be notified on form 288a		
Please list directors in	alphabetical order.			
,	Name * Style / Title	, hr		
Directors In the case of a director that is a		Day Month Year		
corporation or a Scottish firm, the name is the corporate	Date of birth	08/12/1949		
or firm name.	Forename(s)	, RICHARD GUY		
†† Tick this box if the address shown is a service address for	Surname	HILLIARD		
the beneficiary of a	Address **	16 LANERCOST ROAD		
Confidentiality Order granted under section		TIE PLUE LOOPE		
723B of the Companies Act 1985				
otherwise, give your usual residential address. In the case	Post town	L		
of a corporation or Scottish firm, give the registered or principal	County / Region	LONON UK Postcode SWZ 3DN		
office address.	Country	Nationality 1		
	Business occupation	INSURANCE DEPOSITION CONSULTANT		
* Voluntary details.				
I	Name * Style / Title			
Directors In the case of a director that is a		Day Month Year		
corporation or a Scottish firm, the name is the corporate	Date of birth	L_ _ /L_ _ /L_		
or firm name.	Forename(s)	T.		
th Tick this box if the address shown is a service address for	Surname			
the beneficiary of a Confidentiality Order	Address "			
granted under section 723B of the				
Companies Act 1985 otherwise, give your				
usual residential address. In the case	Post town			
of a corporation or Scottish firm, give the registered or principal	County / Region	UK Postcode		
office address.	Country	Nationality		
	Business occupation			



List of past and present shareholders Schedule to form 363a

CHFP000

Company	Number
Company	HUILIDEI

05174457

Company Name in full

RELAXATION FOR LIVING LTD

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- ➤ List the company shareholders in alphabetical order or provide an index
- ➤ List joint shareholders consecutively

A second	Class and	Shares or amount of stock transferred		
Shareholders' details	number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name ANGUS MURAM SLADEN Address THO OLD HOUSE LUCLVERTON, TADLIN L HATTPSHIRE UK Postcode R.G. 26 5 RS	198 A	9 98 A	07.07.07	
Name RODERICK RULENT GYE Address ORLANDO ROAD LONDON LUK Postcode SLYLOLLEL	198 A	93 A	01.07.07	
Name (RICHARS) GUY HILLIAM) Address 16 LANTROST RD	198 A	9 A	07.07.07	
UK Postcode SU2_3DN_				

List of past and present shareholders (Continued)

Company Number

	Class and	Shares or amount of stock transferred (if appropriate)		
Shareholders' details	number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name				
AMBER LLOYD				
Address	6 A		_	
	0 11	•		
UK Postcode				
Name				
L				
Address				
L				
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UK Postcode டடடடடட				
Name .				
Address				
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UK Postcode				
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Name				
Address				
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L				
UK Postcode				
		<u>-</u>		
Name				
Address	•			
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L				
UK Postcode	·			
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Issued share capital	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e Number of shares issued	
Enter details of all the shares in issue at the date of this return.		600	multiplied by nominal value per share, or total amount of stock)	
	oro.	Moloco	\$1,000	
		164	_ L	
	L L		L	
	L L		<u> </u>	
	LL	600	_ L	
	Totals	tolo	£1,000	
List of past and present shareholders (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two	There were no changes in the period \checkmark			
returns.	A list of changes is enclose	on paper	in another format	
	A full list of shareholders is	s enclosed		
Certificate	I certify that the information knowledge and belief.	n given in this return	is true to the best of my	
Signed	Me	Dat	e 18.05.09	
† Please delete as appropriate.	† a director /secretary			
When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.	This return includes	(enter number)	ontinuation sheets.	
You do not have to give any contact information in the box opposite but if	1		·	
you do, it will help Companies House to contact you if there is a query on the	<u> </u>	<u></u>		
form. The contact information that you give will be visible to searchers of the	L	Tel		
public record.	DX number	DX exchange		