



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **09/03/2011**

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Company Name: **A1 LIFESTYLE BOOK-KEEPING LTD**

Company Number: **05386658**

Date of this return: **09/03/2011**

SIC codes: **6523**

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

Situation of Registered Office: **THE A1 LIFESTYLE VILLAGE
GREAT NORTH ROAD LITTLE PAXTON
ST. NEOTS
CAMBRIDGESHIRE
UNITED KINGDOM
PE19 6EN**

Single Alternative Inspection Location (SAIL)

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

THE A1 LIFESTYLE VILLAGE
GREAT NORTH ROAD LITTLE PAXTON
ST. NEOTS
CAMBRIDGESHIRE
UNITED KINGDOM
PE19 6EN

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

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MRS SALLY ROBERTA**

Surname: **JEWELL**

Former names: **WADE**

Service Address recorded as Company's registered office

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

Date of Birth: **31/12/1958** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MISS DONNA**

Surname: **STACEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/02/1984** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WILL FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2011 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 : 0 ORDINARY shares held as at 2011-03-09
50 shares transferred on 2011-02-03

Name: LAWRENCE WARD

Shareholding 2 : 0 ORDINARY shares held as at 2011-03-09
50 shares transferred on 2011-02-03

Name: DAVID BROWN

Shareholding 3 : 50 ORDINARY shares held as at 2011-03-09
Name: SALLY ROBERTA JEWELL

Shareholding 4 : 50 ORDINARY shares held as at 2011-03-09
Name: DONNA STACEY

Authorisation

Authenticated

This form was authorised by one of the following:

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