



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **BLUELIFE GROUP LIMITED**

*Company Number:* **05697346**

*Date of this return:* **03/02/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **FIRST FLOOR  
27 GLOUCESTER PLACE  
LONDON  
W1U 8HU**

**Officers of the company**

*Service Address:*

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **MAPSBURY SECRETARIES LIMITED**

*Registered or principal address:* **FIRST FLOOR, 27 GLOUCESTER PLACE  
LONDON  
UNITED KINGDOM  
W1U 8HU**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**

*Registration Number:* **5076688**

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

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **JULIE LIK LING**

*Surname:* **PANG**

*Former names:*

*Service Address:* **FIRST FLOOR, 27 GLOUCESTER PLACE  
LONDON  
UNITED KINGDOM  
W1U 8HU**

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

*Date of Birth:* **1962-11-02**      *Nationality:* **MALAYSIAN**

*Occupation:* **CHARTERED SECRETARY**

*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **BERARDINO**

*Surname:*                **PASTA**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ITALY**

*Date of Birth:*   **1968-08-01**

*Nationality:*   **ITALIAN**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

|                               |   |                                |            |
|-------------------------------|---|--------------------------------|------------|
| <b>Class of shares</b>        | <b>ORDINARY</b>   | <i>Number allotted</i>         | <b>100</b> |
|                               |   | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>               | <b>GBP</b>  | <i>Amount paid per share</i>   | <b>1</b>   |
|                               |   | <i>Amount unpaid per share</i> | <b>0</b>   |
| <i>Prescribed particulars</i> | <b>THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.</b> |                                |            |

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2010 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

**100 ORDINARY Shares held as at 03/02/2010**

*Name:* **WATERMILL NOMINEES LTD**

*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.