



*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:* **03/02/2011**

*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**

## *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**

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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:*    **02/11/1962**                                *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:* **01/08/1968** *Nationality:* **ITALIAN**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

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<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>

### *Prescribed particulars*

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.

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2011 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* : 100 ORDINARY shares held as at 2011-02-03  
*Name:* WATERMILL NOMINEES LTD

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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