



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Lifebook Limited**

Company Number: **06307668**

Date of this return: **10/07/2012**

SIC codes: **82990**

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

Situation of Registered Office: **MUNSTEAD COTTAGE HASCOMBE ROAD
GODALMING
SURREY
UNITED KINGDOM
GU8 4AB**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **YVETTE**

Surname: **CONN**

Former names:

Service Address: **MUNSTEAD COTTAGE HASCOMBE ROAD
GODALMING
SURREY
UNITED KINGDOM
GU8 4AB**

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

Date of Birth: **21/04/1956** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MS ELIZABETH ANNE**

Surname: **MACARTNEY**

Former names:

Service Address: **14 STRATTON ROAD
LONDON
UNITED KINGDOM
SW19 3JG**

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

Date of Birth: **18/04/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR ROY UZIEL**

Surname: **MOED**

Former names:

Service Address: **MUNSTEAD COTTAGE HASCOMBE ROAD
GODALMING
GODALMING
SURREY
UNITED KINGDOM
GU8 4AB**

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

Date of Birth: **31/03/1953**

Nationality: **BRITISH**

Occupation: **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>	1
		<i>Amount unpaid per share</i>	0

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.

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 10/07/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **25 ORDINARY shares held as at the date of this return**
10 shares transferred on 2011-10-01
55 shares transferred on 2011-10-01
10 shares transferred on 2011-10-01
Name: **YVETTE CONN**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
5 shares transferred on 2011-10-01
Name: **ELIZABETH ANNE MACARTNEY**

Shareholding 3 : **10 ORDINARY shares held as at the date of this return**
Name: **DAVID MOED**

Shareholding 4 : **60 ORDINARY shares held as at the date of this return**
Name: **ROY UZIEL MOED**

Authorisation

Authenticated

This form was authorised by one of the following:

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