



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1GTG5OJ**

*Company Name:* **TIMELESS LIFESKILLS LIMITED**

*Company Number:* **06654067**

*Date of this return:* **23/07/2012**

*SIC codes:* **62020**  
**74909**

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

*Situation of Registered Office:* **15 VALE COURT**  
**MAIDAVALE**  
**LONDON**  
**W9 1RT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **LALL**

*Surname:* **SINGH**

*Former names:*

*Service Address:* **BOX TREES HOUSE BOX TREES ROAD  
HOCKLEY HEATH  
SOLIHULL  
WEST MIDLANDS  
B94 6EB**

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **MR ATUL**

*Surname:* **PANT**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **GREAT BRITAIN**

*Date of Birth:* **03/07/1969**

*Nationality:* **INDIAN**

*Occupation:* **TECHNOPRENEUR**

## 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>0</b>
		<i>Amount unpaid per share</i>	<b>100</b>
<i>Prescribed particulars</i>			
<b>VOTING RIGHTS</b>			

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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 23/07/2012 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **ATUL PANT**

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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.