



Companies House

AR01 (ef)

Annual Return



X35MFORC

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Company Name: **MA LIFE VENTURES LIMITED**

Company Number: **08478007**

Date of this return: **08/04/2014**

SIC codes: **64209**

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

Situation of Registered Office: **CARE OF POMEGRANATE CONSULTING PETER HOUSE
OXFORD STREET
MANCHESTER
GREATER MANCHESTER
UNITED KINGDOM
M1 5AN**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MATTHEW PHILIP**

Surname: **BASTEN**

Former names:

Service Address: **PETER HOUSE OXFORD STREET
MANCHESTER
GREATER MANCHESTER
UNITED KINGDOM
M1 5AN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/05/1994** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): MR ANSAR

Surname: MAHMOOD

Former names:

Service Address: PETER HOUSE OXFORD STREET
MANCHESTER
GREATER MANCHESTER
UNITED KINGDOM
M1 5AN

Country/State Usually Resident: ENGLAND

Date of Birth: 29/10/1975 *Nationality:* BRITISH
Occupation: ACCOUNTANT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY 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>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MATTHEW PHILIP BASTEN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ANSAR MAHMOOD**

Authorisation

Authenticated

This form was authorised by one of the following:

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