



Companies House

AR01 (ef)

Annual Return



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Company Name: **FREEDOM ONE LIFE LIMITED**

Company Number: **SC459783**

Date of this return: **23/09/2015**

SIC codes: **30990**
47749
74909
96090

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

Situation of Registered Office: **LEVEL 4, SKYPARK 3 14 ELLIOT PLACE**
GLASGOW
GLASGOW CITY
G3 8EP

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ALEXANDER**

Surname: **PAPANIKOLAOU**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **MR MARTIN CHEW**

Surname: **IZOD**

Former names:

Service Address: **C/O SAFE HINGE LTD SUITE 4.2, SKYPARK 3
14 ELLIOT PLACE
GLASGOW
SCOTLAND
G3 8EP**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **09/04/1983**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **ALEXANDER**

Surname: **PAPANIKOLAOU**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **10/12/1988**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR PHILIP PAUL**

Surname: **ROSS**

Former names:

Service Address: **C/O SAFE HINGE LTD SUITE 4.2, SKYPARK 3
14 ELLIOT PLACE
GLASGOW
SCOTLAND
G3 8EP**

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

Date of Birth: **13/01/1984**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER HAS ONE VOTE AND ON A POLL EACH MEMBER HAS ONE VOTE PER SHARE HELD. EACH SHARE RANKS EQUALLY FOR EACH DIVIDEND DECLARED. EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION ON A WINDING UP. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2015 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 : **850 ORDINARY shares held as at the date of this return**
Name: **ALEXANDER PAPANIKOLAOU**

Shareholding 2 : **150 ORDINARY shares held as at the date of this return**
Name: **OYO LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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