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Annual Return

Company Name:

OILS4LIFE LIMITED

Company Number:

04653252

Received for filing in Electronic Format on the: 18/02/2008

Company Details

Period Ending: 30/01/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

5233

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

1 THE PROMENADE,

SCRATBY

GREAT YARMOUTH

NORFOLK NR29 3PA At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ROGER RAYMOND FARROW

Address:

1 THE PROMENADE

SCRATBY

GREAT YARMOUTH NORFOLK NR29 3PA

Director 1:

Date of Birth:

Name: DALE RAYMOND FARROW

28/11/1972

Address:

26 BLAKE DRIVE

BRADWELL

GREAT YARMOUTH NORFOLK NR31 9GW

Nationality: BRITISH Occupation: DIRECTOR

Director 2:

Name: VALERIE ELIZABETH Address: 1 THE PROMENADE

FARROW SCRATBY GREAT YARMOUTH

NORFOLK NR29 3PA

Date of Birth: 14/01/1947
Nationality: BRITISH

Occupation: AROMATHERAPIST

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1000 **GBP1000**

TOTALS 1000 GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

500 ORDINARY Shares held as at 30/01/2008

Name: DALE R FARROW

Address: 26 BLAKE DRIVE

BRADWELL

GREAT YARMOUTH NORFOLK NR31 9GW

Shareholding 2:

500 ORDINARY Shares held as at 30/01/2008

Name: VALERIE E FARROW

Address: 1 THE PROMENADE

SCRATBY

GREAT YARMOUTH NORFOLK NR29 3PA

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 18/02/2008 Authenticated: Yes (E/W)