



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **01/03/2013**

**X237ZPJV**

*Company Name:* **NULIFE CORPORATION LTD**

*Company Number:* **07546522**

*Date of this return:* **01/03/2013**

*SIC codes:* **86900**

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

*Situation of Registered Office:* **21 PRINCES GATE  
HIGH WYCOMBE  
BUCKINGHAMSHIRE  
ENGLAND  
HP13 7AD**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR MATHEW JON**

*Surname:*                         **HAMMOND**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **08/02/1980**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR DARRYL LEE**

*Surname:* **KEMPSTER**

*Former names:*

*Service Address:* **21 PRINCES GATE  
HIGH WYCOMBE  
BUCKINGHAMSHIRE  
ENGLAND  
HP13 7AD**

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

*Date of Birth:* **11/06/1981** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MISS HAYLEY ANNE**

*Surname:*                            **WILKINSON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **31/10/1984**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>30</b>
		<i>Aggregate nominal value</i>	<b>30</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>30</b>
		<i>Total aggregate nominal value</i>	<b>30</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2013 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* : 10 ORD shares held as at the date of this return  
*Name:* DARRYL LEE KEMPSTER

*Shareholding 2* : 10 ORD shares held as at the date of this return  
*Name:* MATHEW JON HAMMOND

*Shareholding 3* : 10 ORD shares held as at the date of this return  
*Name:* HAYLEY ANNE WILKINSON

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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