

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 17/12/2008

Company Name: GOODLIFE (GLASGOW) LIMITED

Company Number: SC319401

Company Details

Period Ending: 23/03/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

G77 5JX

5242

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

9C CASTLETON COURT CASTLETON CRESCENT, NEWTON MEARNS GLASGOW LANARKSHIRE

Details of Officers of the Company

Company Secretary 1:	
Name: TARA MITCHELL Addre	castleton court Castleton crescent, newton Mearns Glasgow Lanarkshire G77 5JX
 Director 1 :	
Name: STEPHEN MCLEAN Address:	9C CASTLETON COURT CASTLETON CRESCENT, NEWTON MEARNS GLASGOW LANARKSHIRE G77 5JX
Date of Birth: Nationality: 05/02/1982 British	Occupation: DESIGNER
Director 2 :	
Name: TARA MITCHELL Address:	9C CASTLETON COURT CASTLETON CRESCENT, NEWTON MEARNS GLASGOW LANARKSHIRE G77 5JX
Date of Birth: Nationality: 08/02/1985 British	Occupation: STUDENT

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

A ORDINARY 75 GBP75

B ORDINARY 25 GBP25

TOTALS

100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

75 A ORDINARY Shares held as at 23/03/2008

Name: SHAW MCALLISTER

Address: 10 WESTBRAE ROAD NEWTON MEARNS

GLASGOW

EAST RENFREWSHIRE

SCOTLAND G77 6EQ

Shareholding 2:

25 B ORDINARY Shares held as at 23/03/2008

Name: STEPHEN MCLEAN

9C CASTLETON COURT

NEWTON MEARNS GLASGOW

EAST RENFREWSHIRE

SCOTLAND G77 5JX

Authorisation

Authoriser Designation: director	Date Authorised: 17/12/2008	Authenticated: Yes (SC)