



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FOREVER LIVING PRODUCTS (U.K.) LIMITED**

Company Number: **02269910**

Date of this return: **12/04/2012**

SIC codes: **46900**

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

Situation of Registered Office: **LONGBRIDGE MANOR
LONGBRIDGE
WARWICK
CV34 6RB**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**100 NEW BRIDGE STREET
LONDON
ENGLAND
EC4V 6JA**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GREGG MAURICE**

Surname: **MAUGHAN**

Former names:

Service Address: **7501 EAST MCCORMICK PARKWAY
SCOTTSDALE
ARIZONA
USA
85258**

Company Secretary 2

Type: **Corporate**
Name: **ABOGADO NOMINEES LIMITED**

*Registered or
principal address:* **100 NEW BRIDGE STREET
LONDON
EC4V 6JA**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **1688036**

Company Director 1

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

Surname: **MAUGHAN**

Former names:

Service Address: **7501 EAST MCCORMICK PARKWAY
SCOTTSDALE
ARIZONA
USA
85258**

Country/State Usually Resident: **USA**

Date of Birth: **09/05/1968** *Nationality:* **AMERICAN**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR REX G**

Surname: **MAUGHAN**

Former names:

Service Address: **7501 EAST MCCORMICK PARKWAY
85258 SCOTTSDALE
ARIZONA
USA**

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

Date of Birth: **20/11/1936**

Nationality: **AMERICAN**

Occupation: **COMPANY CHAIRMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH THEY ARE THE HOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2012 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 : **10000 ORDINARY shares held as at the date of this return**
Name: **REX G. MAUGHAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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