



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **06/05/2015**

**X46U0QKG**

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

*Company Number:* **02269910**

*Date of this return:* **12/04/2015**

*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**

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*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)

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### 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**

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*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)

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

### *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.**

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2015 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* : **10000 ORDINARY shares held as at the date of this return**  
*Name:* **REX G. MAUGHAN**

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### *Authorisation*

*Authenticated*

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

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