



Companies House
— for the record —

363a(ef)

Annual Return



X76Z196P

Received for filing in Electronic Format on the: 20/04/2009

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

Company Number: **02269910**

Company Details

Period Ending: **12/04/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5190

*Registered Office
Address:*

**LONGBRIDGE MANOR
LONGBRIDGE
WARWICK
CV34 6RB**

*Register of
Members Address:*

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

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ABOGADO NOMINEES
LIMITED**

Address: **100 NEW BRIDGE STREET
LONDON
EC4V 6JA**

Company Secretary 2:

Name: **RJAY LLOYD**

Address: **6212 NORTH 42 STREET
PARADISE VALLEY
ARIZONA
U S A
85253**

Director 1 :

Name: **RJAY LLOYD**

Address: **6212 NORTH 42 STREET
PARADISE VALLEY
ARIZONA
U S A
85253**

Date of Birth: **23/08/1936** *Nationality:* **AMERICAN** *Occupation:* **ATTORNEY**

Director 2 :

Name: **REX G MAUGHAN**

Address: **7501 EAST MCCORMAICK PARKWAY
SCOTTSDALE ARIZONA
85258 USA**

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

Occupation: **COMPANY CHAIRMAN**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	10000	GBP10000
<i>TOTALS</i>	10000	GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10000 ORDINARY Shares held as at 12/04/2009

Name: **REX G. MAUGHAN**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **20/04/2009**

Authenticated: **Yes (E/W)**