



Companies House

AR01 (ef)

Annual Return



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X309XRQJ

Company Name: **WELLWORKING LIMITED**

Company Number: **03882328**

Date of this return: **24/11/2013**

SIC codes: **47599**

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

Situation of Registered Office: **15 BUNHILL ROW
LONDON
ENGLAND
EC1Y 8LP**

Officers of the company

Company Director **1**

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

Surname: **MILLER**

Former names:

Service Address: **8 HAVEN GREEN**
 LONDON
 UNITED KINGDOM
 W5 2UU

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

Date of Birth: **27/07/1974** *Nationality:* **BRITISH**
Occupation: **SALES DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **LUKE GORDON**

Surname: **MUNRO**

Former names:

Service Address: **42 ST. MARYS GROVE
LONDON
ENGLAND
W4 3LN**

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

Date of Birth: **05/04/1970** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.99998
		<i>Amount unpaid per share</i>	-0.99998
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2013 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 : **50000 ORDINARY shares held as at the date of this return**
Name: **LUKE GORDON MUNRO**

Authorisation

Authenticated

This form was authorised by one of the following:

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