



Companies House

**AR01** (ef)

**Annual Return**



X4YCJFTL

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*Company Name:* **WELLWORKING LIMITED**

*Company Number:* **03882328**

*Date of this return:* **24/11/2015**

*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:*    **\*\*/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:* **\*\*/04/1970**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR PAUL OWEN**

*Surname:* **SIMONS**

*Former names:*

*Service Address:* **UNIT 7 WESTERN AVENUE BUSINESS PARK  
MANSFIELD ROAD  
LONDON  
ENGLAND  
W3 0BZ**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **\*\*/08/1973** *Nationality:* **AUSTRALIAN**

*Occupation:* **DIRECTOR OF ONLINE**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50000</b>
		<i>Aggregate nominal value</i>	<b>50000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

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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>50000</b>
		<i>Total aggregate nominal value</i>	<b>50000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2015 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* : **50000 ORDINARY shares held as at the date of this return**  
*Name:* **LUKE GORDON MUNRO**

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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.