



Companies House

AR01 (ef)

Annual Return



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Company Name: MI-TIME WELLBEING LTD

Company Number: 04223438

Date of this return: 25/05/2016

SIC codes: 85510
96040

Company Type: Private company limited by shares

Situation of Registered Office: THE COMMERCIAL CENTRE, 6 GREEN
END, COMBERTON
CAMBRIDGE
CAMBRIDGESHIRE
CB23 7DY

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MIRANDA ANITA FRANCISCA**

Surname: **DE VRIES**

Former names:

Service Address: **20A CONSTELLATION MOBILE HOME PARK
ELSWORTH
CAMBRIDGE
ENGLAND
CB23 4JP**

Company Director **1**

Type: **Person**

Full forename(s): **MIRANDA ANITA FRANCISCA**

Surname: **DE VRIES**

Former names:

Service Address: **20A CONSTELLATION MOBILE HOME PARK
ELSWORTH
CAMBRIDGE
ENGLAND
CB23 4JP**

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

Date of Birth: ****/02/1964** *Nationality:* **DUTCH**

Occupation: **FITNESS INSTRUCTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

**FULL VOTING RIGHTS. FULL RIGHTS TO PARTICIPATE IN DIVIDENDS AND/OR CAPITAL DISTRIBUTIONS.
SHARES NOT LIABLE TO BE REDEEMED.**

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2016 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 : **2 ORDINARY shares held as at the date of this return**
Name: **MIRANDA ANITA FRANCISCA DE VRIES**

Authorisation

Authenticated

This form was authorised by one of the following:

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