



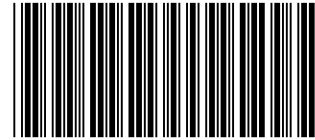
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Annual Return

Company Name: **WORKPLACE WELLNESS LTD**

Company Number: **05032007**



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Received for filing in Electronic Format on the: **11/02/2008**

Company Details

Period Ending: **02/02/2008**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**WILLIAM JAMES HOUSE
COWLEY ROAD
CAMBRIDGE
CB4 0WX**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PAUL CHARLES GLOVER**

Address: **11 BURY ROAD
STAPLEFORD
CAMBRIDGE CB2 5BP**

Director 1:

Name: **DAVID GRANT SHARP**
Date of Birth: **29/05/1967**
Nationality: **BRITISH**
Occupation: **PUBLISHER**

Address: **12 NORTH TERRACE
CAMBRIDGE
UNITED KINGDOM CB5 8DJ**

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	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000 ORDINARY Shares held as at 02/02/2008

Name: **WORKPLACE LAW GROUP LIMITED**

Address: **2ND FLOOR DAEDALUS HOUSE
STATION ROAD
CAMBRIDGE CB1 2RE**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **11/02/2008** *Authenticated:* **Yes (E/W)**