



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/02/2013**

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Company Name: **WELLBEING RESOURCES LIMITED**

Company Number: **05722754**

Date of this return: **27/02/2013**

SIC codes: **74990**

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

Situation of Registered Office: **59-60 RUSSELL SQUARE
LONDON
UNITED KINGDOM
WC1B 4HP**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BISHOP & SEWELL SECRETARIES LIMITED**

*Registered or
principal address:* **59-60 RUSSELL SQUARE
LONDON
UNITED KINGDOM
W1B 4HP**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **05467422**

Company Director **1**

Type: **Person**
Full forename(s): **MR EDWARD GEORGE**

Surname: **BEALE**

Former names:

Service Address: **20 ASHLEY DRIVE
BANSTEAD
SURREY
UNITED KINGDOM
SM7 2AG**

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

Date of Birth: **04/10/1940** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **GLOBAL HOSPITALITY SERVICES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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