



Companies House

AR01 (ef)

Annual Return



X3MKTE4B

Received for filing in Electronic Format on the: **12/12/2014**

Company Name: **ABSOLUTE WELLNESS CENTRE LIMITED**

Company Number: **05873391**

Date of this return: **12/07/2014**

SIC codes: **86900**

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

Situation of Registered Office: **47 HIGH STREET
EDWINSTOWE
MANSFIELD
NOTTINGHAMSHIRE
NG21 9QR**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **CRISS**

Surname: **PARTRIDGE**

Former names:

Service Address: **EAST VALE HOUSE CHURCH YARD
NEWTON ON TRENT
LINCOLNSHIRE
LN1 2WF**

Company Director ***I***

Type: **Person**

Full forename(s): **HEIDI ANNE**

Surname: **CHANDLER**

Former names:

Service Address: **EAST VALE HOUSE CHURCH YARD
NEWTON ON TRENT
LINCOLNSHIRE
LN1 2WF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/01/1966** *Nationality:* **BRITISH**

Occupation: **COUNSELLOR**

Company Director 2

Type: **Person**

Full forename(s): **CRISS**

Surname: **PARTRIDGE**

Former names:

Service Address: **EAST VALE HOUSE CHURCH YARD
NEWTON ON TRENT
LINCOLNSHIRE
LN1 2WF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/05/1959**

Nationality: **BRITISH**

Occupation: **CHIROPRACTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE VOTING RIGHTS OF THE SHARES IS ONE (1) VOTE PER SHARE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2014 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 : **5000 ORDINARY shares held as at the date of this return**
Name: **HEIDI ANNE CHANDLER**

Shareholding 2 : **5000 ORDINARY shares held as at the date of this return**
Name: **CRISS PARTRIDGE**

Authorisation

Authenticated

This form was authorised by one of the following:

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