



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THE WELLBEING PROJECT (EUROPE) LIMITED**

Company Number: **06052302**

Date of this return: **15/01/2012**

SIC codes: **74909**

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

Situation of Registered Office: **15A KINGFISHER COURT
HAMBRIDGE ROAD
NEWBURY
BERKSHIRE
UNITED KINGDOM
RG14 5SJ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

15A KINGFISHER COURT
HAMBRIDGE ROAD
NEWBURY
BERKSHIRE
RG14 5SJ

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN BRYAN**

Surname: **FULLER**

Former names:

Service Address: **6 HIGH PINES
WARLINGHAM
SURREY
GU9 0PQ**

Company Director 1

Type: **Person**
Full forename(s): **SAM**

Surname: **FULLER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/01/1966** Nationality: **BRITISH**

Occupation: **NUTRITIONIST**

Company Director 2

Type: **Person**
Full forename(s): **MS THERESA**

Surname: **COLIGAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/09/1963** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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>	2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK PARI PASSU IN RESPECT OF VOTING, DIVIDEND DISTRIBUTION AND CAPITAL DISTRIBUTION RIGHTS.

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 15/01/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **SAM FULLER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **THERESA COLIGAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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