



Companies House
— for the record —

AR01 (ef)

Annual Return



XPAM8M1D

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Company Name: **24 WELLNESS LIMITED**

Company Number: **06275134**

Date of this return: **11/06/2010**

SIC codes: **5232**

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

Situation of Registered Office: **2 HAWTHORN AVENUE
LONDON
PE19 5RW**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): ANNA

Surname: BOYECHKO

Former names:

Service Address: 2 HAWTHORN AVENUE
LONDON
N13 4JT

Company Secretary 2

Type: **Person**

Full forename(s): LYUDMYLA

Surname: POKRYSHEN

Former names:

Service Address: 2 HAWTHORN AVENUE
LONDON
N13 4JT

Company Director **1**

Type: **Person**

Full forename(s): **LYUDMYLA**

Surname: **POKRYSHEN**

Former names:

Service Address: **2 HAWTHORN AVENUE
LONDON
N13 4JT**

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

Date of Birth: **11/01/1967**

Nationality: **UKRAINIAN**

Occupation: **SOLE TRADER**

Statement of Capital (Share Capital)

| | | | |
|---|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2 |
| | | <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> | | | |
| EQUAL VOTING RIGHTS WITH SHARES PAID UP. | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **2 ORDINARY shares held as at 2010-06-11**
Name: **24WELLNESS**

Authorisation

Authenticated

This form was authorised by one of the following:

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