



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **WELLNESS SUPPLY LIMITED**

Company Number: **07368663**

Date of this return: **07/09/2013**

SIC codes: **86900**

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

Situation of Registered Office: **LEXHAM HOUSE FOREST ROAD BINFIELD
BRACKNELL
BERKSHIRE
UNITED KINGDOM
RG42 4HP**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR KENNETH STUART**

Surname: **PEARSON**

Former names:

Service Address: **LEXHAM HOUSE FOREST ROAD BINFIELD
BRACKNELL
BERKSHIRE
UNITED KINGDOM
RG42 4HP**

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

Date of Birth: **15/04/1958** *Nationality:* **BRITISH**

Occupation: **SALES AND MARKETING**

Company Director 2

Type: **Person**
Full forename(s): **MR ROBERT**

Surname: **WHITLOCK**

Former names:

Service Address: **LEXHAM HOUSE FOREST ROAD BINFIELD
BRACKNELL
BERKSHIRE
UNITED KINGDOM
RG42 4HP**

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

Date of Birth: **17/02/1964** *Nationality:* **BRITISH**

Occupation: **SALES AND MARKETING**

Company Director **3**

Type: **Person**

Full forename(s): **MR STEPHEN ANTHONY**

Surname: **WRIGHT**

Former names:

Service Address: **LEXHAM HOUSE FOREST ROAD BINFIELD
BRACKNELL
BERKSHIRE
UNITED KINGDOM
RG42 4HP**

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

Date of Birth: **27/04/1964** *Nationality:* **BRITISH**

Occupation: **SALES AND MARKETING**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	99
		<i>Aggregate nominal value</i>	99
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

CLASS OF SHARE: ORDINARY SHARES OF £1 EACH PRESCRIBED PARTICULARS: ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	99
		<i>Total aggregate nominal value</i>	99

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2013 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 : **33 ORDINARY shares held as at the date of this return**
Name: **STEVE WRIGHT**

Shareholding 2 : **33 ORDINARY shares held as at the date of this return**
Name: **KENNETH PEARSON**

Shareholding 3 : **33 ORDINARY shares held as at the date of this return**
Name: **ROBERT WHITLOCK**

Authorisation

Authenticated

This form was authorised by one of the following:

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