



Companies House

AR01 (ef)

Annual Return



X3I8LIBM

Received for filing in Electronic Format on the: 10/10/2014

Company Name: **DIABETES & WELLBEING LIMITED**

Company Number: **07799874**

Date of this return: **06/10/2014**

SIC codes: **86900**

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

Situation of Registered Office: **HANOVER HOUSE 13 VICTORIA ROAD
DARLINGTON
COUNTY DURHAM
DL1 5SF**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS HELEN LOUISE**

Surname: **GIBSON**

Former names:

Service Address: **29 EARSWICK CHASE
EARSWICK
YORK
NORTH YORKSHIRE
ENGLAND
YO32 9FZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/07/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS REBECCA LOUISE**

Surname: **OWEN**

Former names:

Service Address: **12 PAGE HOUSE
DIDSBURY CLOSE
YORK
NORTH YORKSHIRE
ENGLAND
YO30 5NN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/06/1975**

Nationality: **BRITISH**

Occupation: **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

Prescribed particulars

FULL RIGHTS TO VOTING, PARTICIPATION IN DISTRIBUTIONS AND DIVIDENDS.

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 06/10/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **HELEN GIBSON**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **REBECCA OWEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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