



Companies House

AR01 (ef)

Annual Return



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Company Name: **WELLNESS LIFESTYLE LTD**

Company Number: **07945335**

Date of this return: **13/11/2015**

SIC codes: **69202**

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

Situation of Registered Office: **2 TINTAGEL CLOSE
RUSHDEN
NN10 0QN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MARCELA**

Surname: **SVERAKOVA**

Former names:

Service Address: **1 BOSKOVICE
MADLOVA 61
CZECH REPUBLIC**

Company Director 1

Type: **Person**
Full forename(s): **MR. ROMAN**

Surname: **MACHURA**

Former names:

Service Address: **1292/19 KARLA POKOMEHO
OSTRAVA 8
CZ-70800
CZECH REPUBLIC**

Country/State Usually Resident: **CZECH REPUBLIC**

Date of Birth: ****/01/1965** *Nationality:* **CZECH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER SHARE, WITH RESIDUAL INTEREST, EQUAL RIGHTS TO DIVIDENDS, NO OPTION TO REDEEM

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 13/11/2015 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 : **0 ORD shares held as at the date of this return**

2 shares transferred on 2015-11-13

Name: **MARCELA SVERAKOVA**

Shareholding 2 : **2 ORD shares held as at the date of this return**

Name: **ROMAN MACHURA**

Authorisation

Authenticated

This form was authorised by one of the following:

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