



Companies House
— for the record —

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Annual Return



XCHR8DBD

Received for filing in Electronic Format on the: 16/09/2009

Company Name: **WELLSMART LTD**

Company Number: **05561063**

Company Details

Period Ending: **12/09/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5010

5020

5030

*Registered Office
Address:*

**9-13 HIGH STREET
WELLS
SOMERSET
BA5 2AA**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JAMIE WOOLLEY**

Address: **65 BALCH ROAD
WELLS
SOMERSET
BA5 2BY**

Director 1 :

Name: **JAMIE WOOLLEY**

Address: **65 BALCH ROAD
WELLS
SOMERSET
BA5 2BY**

Date of Birth: **04/11/1989**

Nationality: **BRITISH**

Occupation: **BUYER**

Director 2 :

Name: **MRS KATE ELIZABETH
WOOLLEY**

Address: **65 BALCH ROAD
WELLS
SOMERSET
BA5 2BY**

Date of Birth: **30/07/1979**

Nationality: **BRITISH**

Occupation: **OFFICE MANAGER**

Director 3 :

Name: PAUL WOOLLEY

Address: 65 BALCH ROAD
WELLS
SOMERSET
BA5 2BY

Date of Birth: 11/03/1968

Nationality: BRITISH

Occupation: M D

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP100
TOTALS		
	1	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 12/09/2008

Name: PAUL WOOLLEY

Address: 65 BALCH ROAD
WELLS
SOMERSET
BA5 2BY

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/09/2009**

Authenticated: **Yes (E/W)**