



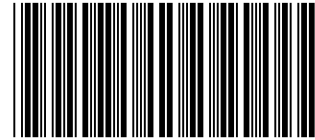
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **WELLSMART LTD**

*Company Number:* **05561063**



XVRQUU52

*Received for filing in Electronic Format on the:* **27/10/2007**

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*Company Details*

*Period Ending:* **12/09/2007**

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

*Principal Business Activities:*

*SIC Codes*

**5030**

**5010**

**5020**

*Registered Office:  
Address:*

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

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MR JAMIE WOOLLEY**

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

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*Director 1:*

*Name:* **JAMIE WOOLLEY** *Address:* **65 BALCH ROAD**  
*Date of Birth:* **04/11/1989** **WELLS**  
*Nationality:* **BRITISH** **SOMERSET BA5 2BY**  
*Occupation:* **BUYER**

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*Director 2:*

*Name:* **PAUL WOOLLEY** *Address:* **65 BALCH ROAD**  
*Date of Birth:* **11/03/1968** **WELLS**  
*Nationality:* **BRITISH** **SOMERSET BA5 2BY**  
*Occupation:* **M D**

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*Director 3:*

*Name:* **MRS KATE ELIZABETH** *Address:* **65 BALCH ROAD**  
**WOOLLEY** **WELLS**  
*Date of Birth:* **30/07/1979** **SOMERSET**  
*Nationality:* **BRITISH** **UNITED KINGDOM BA5 2BY**  
*Occupation:* **OFFICE MANAGER**

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### *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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2007, 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 12/09/2007**

*Name:* **PAUL WOOLLEY**  
*Address:* **65 BALCH ROAD**  
**WELLS**  
**SOMERSET BA5 2BY**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **27/10/2007** *Authenticated:* **Yes (E/W)**