



Companies House

AR01 (ef)

Annual Return



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Company Name: **WINNING HEALTH SOLUTIONS LTD**

Company Number: **06965662**

Date of this return: **17/07/2015**

SIC codes: **93130**

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

Situation of Registered Office: **12 PARK STREET
SHIRLEY
SOUTHAMPTON
HAMPSHIRE
SO16 4RJ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR THOMAS JAMES MARK**

Surname: **HIBBERT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/02/1986**

Nationality: **BRITISH**

Occupation: **PERSONAL TRAINER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	999
		<i>Aggregate nominal value</i>	999
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	999
		<i>Total aggregate nominal value</i>	999

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2015 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 : **333 ORDINARY shares held as at the date of this return**
Name: **ALEXANDER EDWARD LINDSAY BUTT**

Shareholding 2 : **666 ORDINARY shares held as at the date of this return**
Name: **THOMAS JAMES MARK HIBBERT**

Authorisation

Authenticated

This form was authorised by one of the following:

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