



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **02/10/2012**

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*Company Name:* **WINNING HEALTH SOLUTIONS LTD**

*Company Number:* **06965662**

*Date of this return:* **17/07/2012**

*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**

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## Statement of Capital (Share Capital)

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

*Prescribed particulars*

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## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2012 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**

*Shareholding 3* : **0 ORDINARY shares held as at the date of this return**  
**333 shares transferred on 2011-10-31**  
*Name:* **DANIEL ALAN HARDING**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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