



Companies House

AR01 (ef)

Annual Return



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Company Name: **Wellgood Online Ltd**

Company Number: **SC431305**

Date of this return: **29/08/2014**

SIC codes: **47910**

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

Situation of Registered Office: **6TH FLOOR GORDON CHAMBERS
90 MITCHELL STREET
GLASGOW
UNITED KINGDOM
G1 3NQ**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR ASIM**

Surname: **HUSSAIN**

Former names:

Service Address: **36 HAWTHORN AVENUE CAMBUSLANG
GLASGOW
UNITED KINGDOM
G72 7AE**

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

Date of Birth: **19/12/1970** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR FIZA**

Surname: **HUSSAIN**

Former names:

Service Address: **15 SOUTHBRAE GARDENS JORDANHILL
GLASGOW
UNITED KINGDOM
G13 1UB**

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

Date of Birth: **11/11/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MRS MICHELLE YVONNE**

Surname: **PATON**

Former names:

Service Address: **15 SOUTHBRAE GARDENS JORDANHILL
GLASGOW
UNITED KINGDOM
G13 1UB**

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

Date of Birth: **01/07/1974**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	99
		<i>Aggregate nominal value</i>	99
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE SHALL HAVE FULL VOTING RIGHTS AND DIVIDEND RIGHTS			

Class of shares	SPECIAL A-Z	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE SHALL HAVE FULL DIVIDEND RIGHTS AND NO VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	102
		<i>Total aggregate nominal value</i>	102

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/08/2014 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 : **33 ORDINARY shares held as at the date of this return**
Name: **ASIM HUSSAIN**

Shareholding 2 : **1 SPECIAL A-Z shares held as at the date of this return**
Name: **ASIM HUSSAIN**

Shareholding 3 : **33 ORDINARY shares held as at the date of this return**

Name: FIZA HUSSAIN

Shareholding 4 : 1 SPECIAL A-Z shares held as at the date of this return

Name: FIZA HUSSAIN

Shareholding 5 : 33 ORDINARY shares held as at the date of this return

Name: MICHELLE YVONNE PATON

Shareholding 6 : 1 SPECIAL A-Z shares held as at the date of this return

Name: MICHELLE YVONNE PATON

Authorisation

Authenticated

This form was authorised by one of the following:

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