



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **WELLNESS4MEN LTD**

Company Number: **06951419**

Date of this return: **03/07/2013**

SIC codes: **96040**

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

Situation of Registered Office: **177 AVONVALE ROAD
REDFIELD
BRISTOL
BRISTOL
UNITED KINGDOM
BS5 9RY**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **JASON**

Surname: **TYE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/09/1972** *Nationality:* **BRITISH**

Occupation: **COUNSELLOR & TEACHER**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	75
		<i>Aggregate nominal value</i>	0.75
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

Class of shares	B ORDINARY	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	0.25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2013 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 : **75 A ORDINARY shares held as at the date of this return**
Name: **JASON TYE**

Shareholding 2 : **25 B ORDINARY shares held as at the date of this return**
Name: **INGO BREUER**

Authorisation

Authenticated

This form was authorised by one of the following:

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