



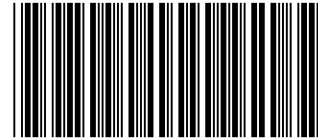
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Companies House
— for the record —

Annual Return

Company Name: POSITIVELY WELLINGTON LIMITED

Company Number: 03132872



X5KQ4VLW

Received for filing in Electronic Format on the: 18/12/2007

Company Details

Period Ending: 01/12/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

RUSSELL BEDFORD HOUSE At Registered Office
CITY FORUM, 250 CITY ROAD
LONDON
EC1V 2QQ

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: EDEN SECRETARIES LIMITED

Address: THE QUADRANT
118 LONDON ROAD
KINGSTON UPON THAMES
SURREY KT2 6QJ

Director 1:

Name: EDEN CORPORATE
SERVICES LIMITED

Address: THE QUADRANT
118 LONDON ROAD
KINGSTON UPON THAMES
SURREY KT2 6QJ

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>
ORDINARY	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

500 ORDINARY Shares held as at 01/12/2007

Name: **GUARDHEATH SECURITIES LTD**

Address: **RUSSELL BEDFORD HOUSE
CITY FORUM 250 CITY ROAD
LONDON EC1V 2QQ**

Shareholding 2:

500 ORDINARY Shares held as at 01/12/2007

Name: **LORDHALL SECURITIES LTD**

Address: **RUSSELL BEDFORD HOUSE
CITY FORUM 250 CITY ROAD
LONDON EC1V 2QQ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **18/12/2007** *Authenticated:* **Yes (E/W)**