



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **POSITIVELY WELLINGTON LIMITED**

*Company Number:* **03132872**

*Date of this return:* **01/12/2011**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **RUSSELL BEDFORD HOUSE  
CITY FORUM, 250 CITY ROAD  
LONDON  
EC1V 2QQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **DAVID**

*Surname:* **CARPENTER**

*Former names:*

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

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR DAVID**

*Surname:*                **CARPENTER**

*Former names:*

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

*Country/State Usually Resident:*    **CZECH REPUBLIC**

*Date of Birth:*    **20/09/1951**

*Nationality:*    **BRITISH**

*Occupation:*    **DIR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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*

**FULL VOTING RIGHTS NOT REDEEMABLE AT THE OPTION OF THE COMPANY OR THE SHAREHOLDERS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2011 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* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **GUARDHEATH SECURITIES LTD**

*Shareholding 2* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **LORDHALL SECURITIES LTD**

## *Authorisation*

*Authenticated*

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

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