



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: **01/12/2012**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2012 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 : **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.