



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **04/03/2010**

Company Name: **POSITIVELY WELLINGTON LIMITED**

Company Number: **03132872**

Date of this return: **01/12/2009**

SIC codes: **7487**

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 **I**

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): **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: **1951-09-20**

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
<i>Prescribed particulars</i>	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 01/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

500 ORDINARY Shares held as at 01/12/2009

Name: **GUARDHEATH SECURITIES LTD**

Address:

Shareholding : 2

500 ORDINARY Shares held as at 01/12/2009

Name: **LORDHALL SECURITIES LTD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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