



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X9L0UZ1L**

*Company Name:* **WELLPLACE LIMITED**

*Company Number:* **04085808**

*Date of this return:* **09/10/2011**

*SIC codes:* **74909**

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

*Situation of Registered Office:* **WELLPLACE BARNS  
WELL PLACE, IPSDEN  
IPSDEN  
OXFORDSHIRE  
OX10 6QY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JENNIFER ANN**

*Surname:* **BOOTH**

*Former names:*

*Service Address:* **WELLPLACE BARNS  
WELL PLACE,  
IPSDEN  
OXFORDSHIRE  
OX10 6QY**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR ROBERT DUNCAN**

*Surname:*                         **BOOTH**

*Former names:*

*Service Address:*                **WELLPLACE BARNES  
WELL PLACE,  
IPSDEN  
OXFORDSHIRE  
OX10 6QY**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **27/01/1952**

*Nationality:*    **BRITISH**

*Occupation:*    **GEOLOGIST**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**NO CHANGE FROM TERMS IN MEMORANDUM OF ARTICLES AND ASSOCIATION 9TH OCTOBER 2000**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2011 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JENNIFER ANN BOOTH**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ROBERT DUNCAN BOOTH**

## *Authorisation*

*Authenticated*

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

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