



Companies House
— for the record —

AR01 (ef)

Annual Return



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XRI63EF8

Company Name: **WELLPLACE LIMITED**

Company Number: **04085808**

Date of this return: **09/10/2009**

SIC codes: **7420**

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 **I**

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 BARNS
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)

Class of shares	ORDINARY	<i>Number allotted</i>	2
	GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NO CHANGE FROM TERMS IN MEMORANDUM OF ARTICLES AND ASSOCIATION 9TH OCTOBER 2000		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2009 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:

1 ORDINARY Shares held as at 09/10/2009

Name:

JENNIFER ANN BOOTH

Address:

Shareholding 2:

1 ORDINARY Shares held as at 09/10/2009

Name:

ROBERT DUNCAN BOOTH

Address:

Presenter information

Contact Name:

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.