



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



XYPYIZHG

*Received for filing in Electronic Format on the:* 06/05/2008

*Company Name:* EWELLBEING LIMITED

*Company Number:* 04185240

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### *Company Details*

*Period Ending:* 22/03/2008

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

7499

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

BLACKSMITHS  
COTTAGE, MANOR LANE  
BARLEYTHORPE  
OAKHAM  
RUTLAND  
LE15 7EG

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **DOLORES ANN MARIE SANDERS** *Address:* **BLACKSMITHS COTTAGE MANOR  
LANE, BARLEYTHORPE  
OAKHAM  
RUTLAND  
LE15 7EG**

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*Director 1 :*

*Name:* **DOLORES ANN MARIE SANDERS** *Address:* **BLACKSMITHS COTTAGE MANOR  
LANE, BARLEYTHORPE  
OAKHAM  
RUTLAND  
LE15 7EG**

*Date of Birth:* **08/12/1971** *Nationality:* **BRITISH** *Occupation:* **MARKETING DIRECTOR**

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*Director 2 :*

*Name:* **DORIAN SAMUEL SMELLIE** *Address:* **BLACKSMITHS COTTAGE MANOR  
LANE, BARLEYTHORPE  
OAKHAM  
RUTLAND  
LE15 7EG**

*Date of Birth:* **16/11/1971** *Nationality:* **BRITISH** *Occupation:* **MANAGING DIRECTOR**

## Share Capital

### Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

##### **1 ORDINARY Shares held as at 22/03/2008**

*Name:* **DORIAN SAMUEL SMELLIE**  
*Address:* **BLACKSMITHS COTTAGE MANOR LANE, BARLEYTHORPE**  
**OAKHAM**  
**RUTLAND**  
**LE15 7EG**

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#### Shareholding 2:

##### **1 ORDINARY Shares held as at 22/03/2008**

*Name:* **DOLORES ANN MARIE SANDERS**  
*Address:* **BLACKSMITHS COTTAGE MANOR LANE, BARLEYTHORPE**  
**OAKHAM**  
**RUTLAND**  
**LE15 7EG**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **06/05/2008**

*Authenticated:* **Yes (E/W)**