



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ENHANCE WELLBEING LTD**

*Company Number:* **04842647**

*Date of this return:* **23/07/2013**

*SIC codes:* **86900**

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

*Situation of Registered Office:* **228 HIGH STREET  
BOSTON SPA  
WEST YORKSHIRE  
LS23 6AD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS LINDSEY**

*Surname:* **JACKSON**

*Former names:*

*Service Address:* **8 RABY PARK  
WETHERBY  
WEST YORKSHIRE  
LS22 6SA**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MICHAEL**

*Surname:*                **BUTTERWORTH**

*Former names:*

*Service Address:*        **8 RABY PARK  
WETHERBY  
WEST YORKSHIRE  
LS22 6SA**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **14/11/1970**                      *Nationality:*    **BRITISH**

*Occupation:*    **RETIRED FROM  
PHYSIOTHERAPY TO**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MS LINDSEY**

*Surname:* **JACKSON**

*Former names:*

*Service Address:* **8 RABY PARK  
WETHERBY  
WEST YORKSHIRE  
LS22 6SA**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **04/03/1967** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>500</b>
		<i>Aggregate nominal value</i>	<b>500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**NO SPECIFIC VOTING, WINDING UP, DIVIDEND OR REDEEMABLE RIGHTS ARE ATTACHED TO ANY OF THESE SHARES.**

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>500</b>
		<i>Aggregate nominal value</i>	<b>500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**NO SPECIFIC VOTING, WINDING UP, DIVIDEND OR REDEEMABLE RIGHTS ARE ATTACHED TO ANY OF THESE SHARES.**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2013 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 B shares held as at the date of this return**  
*Name:* **MICHAEL BUTTERWORTH**

*Shareholding 2* : **500 ORDINARY A shares held as at the date of this return**  
*Name:* **LINDSEY JACKSON**

## *Authorisation*

*Authenticated*

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

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