



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Wellwise Group Limited**

Company Number: **05239998**

Date of this return: **23/09/2011**

SIC codes: **7499**

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

Situation of Registered Office: **CROSSWAYS BUSINESS CENTRE STALHAM ROAD
HOVETON
NORWICH
NORFOLK
UNITED KINGDOM
NR12 8DJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GLENN RAYMOND**

Surname: **DURRANT**

Former names:

Service Address: **28 NORTH DRIVE
GREAT YARMOUTH
NORFOLK
UNITED KINGDOM
NR30 4EW**

Company Director ***1***

Type: **Person**

Full forename(s): **DAVID PETER**

Surname: **MASON**

Former names:

Service Address: **FOX BARN HOLLY LANE
BLOFIELD
NORWICH
NORFOLK
UNITED KINGDOM
NR13 4BX**

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

Date of Birth: **10/01/1957** *Nationality:* **ENGLISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2011 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 the date of this return**
Name: **WELLWISE OILFIELD SERVICES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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