



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/04/2012**

X17FY836

<i>Company Name:</i>	Wellmanson Limited
<i>Company Number:</i>	07217679
<i>Date of this return:</i>	08/04/2012
<i>SIC codes:</i>	58190
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	32 BROMPTON SQUARE LONDON ENGLAND SW3 2AE

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR BARRY**

Surname: **LEGG**

Former names:

Service Address: **32 BROMPTON SQUARE
LONDON
UK
UNITED KINGDOM
SW3 2AE**

Company Director **1**

Type: **Person**
Full forename(s): **MR BARRY**

Surname: **LEGG**

Former names:

Service Address: **32 BROMPTON SQUARE
LONDON
UK
UNITED KINGDOM
SW3 2AE**

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

Date of Birth: **30/05/1949** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR CHRISTOPHER DAVID**

Surname: **MONTGOMERY**

Former names:

Service Address: **27 CRESCENT ROAD
BECKENHAM
UNITED KINGDOM
BR3 6NF**

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

Date of Birth: **05/06/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY FOR VOTING PURPOSES.ON A SHOW OF HANDS EACH MEMBER HAS ONE VOTE AND ON A POLL EACH MEMBER HAS ONE VOTE PER SHARE HELD,AS IS MORE PARTICULARLY SET OUT IN THE ARTICLES OF ASSOCIATION.

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 08/04/2012 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 shares held as at the date of this return
Name: BARRY LEGG

Shareholding 2 : 1 ORDINARY SHARES shares held as at the date of this return
Name: CHRISTOPHER DAVID MONTGOMERY

Authorisation

Authenticated

This form was authorised by one of the following:

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