



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/05/2012**

X19G7OYR

Company Name: **OOMPH Wellness Limited**

Company Number: **07608774**

Date of this return: **19/04/2012**

SIC codes: **86900**

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

Situation of Registered Office: **ROWAN HOUSE 7 WEST BANK
SCARBOROUGH
NORTH YORKSHIRE
UNITED KINGDOM
YO12 4DX**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR BENJAMIN WILLIAM HUGH**

Surname: **ALLEN**

Former names:

Service Address: **MOUNT LEA 44 FILEY ROAD
SCARBOROUGH
NORTH YORKSHIRE
ENGLAND
YO11 2TU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/08/1985**

Nationality: **BRITISH**

Occupation: **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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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 19/04/2012 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 held as at the date of this return**
Name: **BENJAMIN WILLIAM HUGH ALLEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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