



Companies House

AR01 (ef)

Annual Return



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X37HVB LD

Company Name: OOMPH WELLNESS LIMITED

Company Number: 07608774

Date of this return: 19/04/2014

SIC codes: 87300

Company Type: Private company limited by shares

Situation of Registered Office: STOURSIDE PLACE
35-41 STATION ROAD
ASHFORD
KENT
ENGLAND
TN23 1PP

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
UNITED KINGDOM
YO11 2TU**

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

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

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR DANIEL**

Surname: **LEHNER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/08/1980**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **3**

Type: **Person**
Full forename(s): **KATIE JANE**

Surname: **MOUNTAIN**

Former names:

Service Address: **1 NESTA IMPACT INVESTMENT 1 LP
1 PLOUGH PLACE
LONDON
UNITED KINGDOM
EC4A 1DE**

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

Date of Birth: **19/04/1983** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR ANDREW STEPHEN**

Surname: **YATES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/07/1970**

Nationality: **BRITISH**

Occupation: **ENTREPRENEUR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

•EACH SHARE ENTITLES THE SHAREHOLDER TO ONE VOTE ON A POLL •THE SHARES CONFER EQUAL RIGHTS TO PARTICIPATE IN A DISTRIBUTION AS RESPECTS DIVIDENDS AND ON A WINDING UP •THE SHARES ARE NOT REDEEMABLE

Class of shares	ORDINARY	<i>Number allotted</i>	335
		<i>Aggregate nominal value</i>	0.335
<i>Currency</i>	GBP	<i>Amount paid per share</i>	74.626
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Class of shares	ORDINARY	<i>Number allotted</i>	42
		<i>Aggregate nominal value</i>	0.042
<i>Currency</i>	GBP	<i>Amount paid per share</i>	238.095
		<i>Amount unpaid per share</i>	0

Prescribed particulars

•EACH SHARE ENTITLES THE SHAREHOLDER TO ONE VOTE ON A POLL •THE SHARES CONFER EQUAL RIGHTS TO PARTICIPATE IN A DISTRIBUTION AS RESPECTS DIVIDENDS AND ON A WINDING UP •THE SHARES ARE NOT REDEEMABLE

Class of shares	A ORDINARY	<i>Number allotted</i>	276
		<i>Aggregate nominal value</i>	0.276
<i>Currency</i>	GBP	<i>Amount paid per share</i>	726.63
		<i>Amount unpaid per share</i>	0

Prescribed particulars

•EACH SHARE ENTITLES THE SHAREHOLDER TO ONE VOTE ON A POLL •THE SHARES CONFER EQUAL RIGHTS TO PARTICIPATE IN A DISTRIBUTION AS RESPECTS DIVIDENDS AND ON A WINDING UP •THE SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1653
		<i>Total aggregate nominal value</i>	1.653

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2014 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **BENJAMIN WILLIAM HUGH ALLEN**

Shareholding 2 : **335 ORDINARY shares held as at the date of this return**
Name: **ANDREW YATES**

Shareholding 3 : **42 ORDINARY shares held as at the date of this return**
Name: **DANIEL LEHNER**

Shareholding 4 : **276 A ORDINARY shares held as at the date of this return**
Name: **NESTA**

Authorisation

Authenticated

This form was authorised by one of the following:

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