



Companies House

AR01 (ef)

Annual Return



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Company Name: **Wellens Promotions Limited**

Company Number: **06589367**

Date of this return: **09/05/2015**

SIC codes: **82990**

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

Situation of Registered Office: **C/O CLIVE BOWYER FCCA ALEXANDRA PARK,
PRESCOT RD
ST HELENS
MERSEYSIDE
UNITED KINGDOM
WA10 3TP**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR PAUL SIMON**

Surname: **WELLENS**

Former names:

Service Address: **19 THE SPIRES ECCLESTON
ST HELENS
MERSEYSIDE
ENGLAND
WA10 5GA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/02/1980** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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
<i>Prescribed particulars</i>			
FULL VOTING SHARES			

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 09/05/2015 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: **PAUL SIMON WELLENS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **RACHEL WELLENS**

Authorisation

Authenticated

This form was authorised by one of the following:

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