



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return

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*Company Name:* **WELLKOM LIMITED**

*Company Number:* **04263773**

*Date of this return:* **02/08/2011**

*SIC codes:* **9304**

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

*Situation of Registered Office:* **19 MEADWAY  
BERKHAMSTED  
HERTFORDSHIRE  
HP4 2PN**

## Officers of the company

*Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ANDREA JUTTA**

*Surname:* **PHILLIPS**

*Former names:*

*Service Address:* **19 MEADWAY  
BERKHAMSTED  
HERTFORDSHIRE  
HP4 2PN**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **ANDREA JUTTA**

*Surname:* **PHILLIPS**

*Former names:*

*Service Address:* **19 MEADWAY  
BERKHAMSTED  
HERTFORDSHIRE  
HP4 2PN**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **18/07/1961**                      *Nationality:* **GERMAN**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ANTHONY TOM**

*Surname:* **PHILLIPS**

*Former names:*

*Service Address:* **19 MEADWAY  
BERKHAMSTED  
HERTFORDSHIRE  
HP4 2PN**

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

*Date of Birth:* **11/12/1958**                      *Nationality:* **BRITISH**  
*Occupation:* **CONSULTANT**

## Statement of Capital (Share Capital)

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

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## Statement of Capital (Totals)

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<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2011 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 A ORDINARY shares held as at 2011-08-02  
*Name:* ANDREA JUTTA PHILLIPS

*Shareholding 2* : 1 A ORDINARY shares held as at 2011-08-02  
*Name:* ANTHONY TOM PHILLIPS

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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