



**Companies House**  
— for the record —

# AR01 (ef)

## Annual Return



Received for filing in Electronic Format on the: **23/12/2011**

X0OSU7CZ

*Company Name:* **WEALD COMPUTER MAINTENANCE LIMITED**

*Company Number:* **02321033**

*Date of this return:* **03/12/2011**

*SIC codes:* **62090**

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

*Situation of Registered Office:* **53 PERRYMOUNT ROAD  
HAYWARDS HEATH  
WEST SUSSEX  
UNITED KINGDOM  
RH16 3BN**

### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MICHAEL JOHN**

*Surname:* **NELSON**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director* 1

Type: **Person**  
Full forename(s): **MICHAEL JOHN**

Surname: **NELSON**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **29/07/1968** Nationality: **BRITISH**

Occupation: **DIRECTOR**

---

*Company Director* 2

Type: **Person**  
Full forename(s): **CENQ**

Surname: **OZKAN**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **30/07/1973** Nationality: **GERMAN**

Occupation: **DIRECTOR**

---

*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **BARRY ST JOHN**

*Surname:* **POULTON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **04/05/1965**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

---

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>1332</b>
		<i>Aggregate nominal value</i>	<b>1332</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>PARI PASSU</b>			

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>PARI PASSU</b>			

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1532</b>
		<i>Total aggregate nominal value</i>	<b>1532</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2011 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* : **437 ORDINARY A shares held as at the date of this return**  
*Name:* **M J NELSON**

*Shareholding 2* : **100 ORDINARY B shares held as at the date of this return**  
*Name:* **CENQ OZKAN**

*Shareholding 3* : **100 ORDINARY B shares held as at the date of this return**

Name: M J NELSON

Shareholding 4 : 359 ORDINARY A shares held as at the date of this return

Name: CENQ OZKAN

Shareholding 5 : 536 ORDINARY A shares held as at the date of this return

Name: B ST JOHN POULTON

---

### *Authorisation*

*Authenticated*

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

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