



*Companies House*  
— for the record —

# AR01 (ef)

**Annual Return**



Received for filing in Electronic Format on the: **29/08/2011**

**XLI2TX3V**

*Company Name:* **WELLKOM CORPORATE SERVICES LIMITED**

*Company Number:* **04262626**

*Date of this return:* **01/08/2011**

*SIC codes:* **7414**

*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:* **DIRECTOR**

---

*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)

---

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

*Prescribed particulars*

**RIGHTS TO PARTICPATE IN DIVIDENDS**

---

## Statement of Capital (Totals)

---

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

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2011 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 ORDINARY shares held as at 2011-08-01  
*Name:* ANDREA JUTTA PHILLIPS

*Shareholding 2* : 1 ORDINARY shares held as at 2011-08-01  
*Name:* ANTHONY TOM PHILLIPS

---

### *Authorisation*

*Authenticated*

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

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