



Companies House
— for the record —

363a(ef)

Annual Return



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Received for filing in Electronic Format on the: 03/08/2009

Company Name: WELLKOM LIMITED

Company Number: 04263773

Company Details

Period Ending: 02/08/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

9304

*Registered Office
Address:*

**19 MEADWAY
BERKHAMSTED
HERTFORDSHIRE
HP4 2PN**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ANDREA JUTTA PHILLIPS**

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

Director 1 :

Name: **ANDREA JUTTA PHILLIPS**

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

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

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **ANTHONY TOM PHILLIPS**

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

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

Occupation: **CONSULTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
□	2	GBP2.00
<i>TOTALS</i>	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 □ Shares held as at 02/08/2009

Name: **ANDREA JUTTA PHILLIPS**

Address:

Shareholding 2:

1 □ Shares held as at 02/08/2009

Name: **ANTHONY TOM PHILLIPS**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/08/2009**

Authenticated: **Yes (E/W)**