



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **23/08/2013**

Company Name: **WELLKOM LIMITED**

Company Number: **04263773**

Date of this return: **02/08/2013**

SIC codes: **86900**

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**

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)

Class of shares	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			

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 02/08/2013 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 A ORDINARY shares held as at the date of this return
Name: ANDREA JUTTA PHILLIPS

Shareholding 2 : 1 A ORDINARY shares held as at the date of this return
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.