



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **WEALD COMPUTER MAINTENANCE LIMITED**

Company Number: **02321033**

Date of this return: **03/12/2012**

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)

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

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2012 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.