



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **WELLAIM LIMITED**

Company Number: **02352711**

Date of this return: **23/02/2011**

SIC codes: **9999**

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

Situation of Registered Office: **242 LOWER ROAD
GREAT BOOKHAM
SURREY
KT23 4DE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ELIZABETH**

Surname: **WHITE**

Former names:

Service Address: **LITTLE DURFORD
UPPER DURFORD WOODS
PETERSFIELD
HANTS
GU31 5AU**

Company Director ***I***

Type: **Person**

Full forename(s): **MRS ELIZABETH**

Surname: **WHITE**

Former names:

Service Address: **LITTLE DURFORD
UPPER DURFORD WOODS
PETERSFIELD
HANTS
GU31 5AU**

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

Date of Birth: **20/02/1926** *Nationality:* **BRITISH**

Occupation: **MARRIED WOMAN**

Company Director 2

Type: **Person**

Full forename(s): **MISS KIRSTY ANNE**

Surname: **WHITE**

Former names:

Service Address: **INNISFREE
HILLHOUSE LANE, RUDGWICK
HORSHAM
WEST SUSSEX
RH12 3BD**

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

Date of Birth: **25/01/1963** *Nationality:* **BRITISH**

Occupation: **FINANCIAL CONTROLLER**

Statement of Capital (Share Capital)

Class of shares	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>			
FULL VOTING RIGHTS. NO SPECIAL CONDITIONS.			

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 23/02/2011 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 2011-02-23
Name: ELIZABETH WHITE

Shareholding 2 : 1 ORDINARY shares held as at 2011-02-23
Name: KIRSTY ANNE WHITE

Authorisation

Authenticated

This form was authorised by one of the following:

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