



Companies House

AR01 (ef)

Annual Return



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Company Name: **WELLCOM LIMITED**

Company Number: **03813845**

Date of this return: **26/07/2015**

SIC codes: **43390**

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

Situation of Registered Office: **HEATH HOUSE,
WEST DRAYTON ROAD
HILLINGDON
MIDDLESEX
UB8 3LA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **INDERJEET SINGH**

Surname: **GHATTAURA**

Former names:

Service Address: **91 MONTAGU ROAD
DATCHET
SLOUGH
BERKSHIRE
SL3 9DX**

Company Director **1**

Type: **Person**

Full forename(s): **RAVINDER SINGH**

Surname: **TAKHAR**

Former names:

Service Address: **AMROS
TEMPLEWOOD LANE, FARNHAM COMMON
SLOUGH
SL2 3HJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/05/1956** *Nationality:* **BRITISH**

Occupation: **BUSINESSMAN**

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>	1
<i>Prescribed particulars</i>			
1 VOTE FO EACH SHARE			

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 26/07/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **RAVINDER SINGH TAKHAR**

Authorisation

Authenticated

This form was authorised by one of the following:

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