



Companies House
— for the record —

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Annual Return



XKYNE29R

Received for filing in Electronic Format on the: **14/08/2008**

Company Name: **WELLKOM LIMITED**

Company Number: **04263773**

Company Details

Period Ending: **02/08/2008**

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>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 02/08/2008

Name: **ANDREA PHILLIPS**
Address: **19 MEADWAY
BERKHAMSTED
HERTS
HP4 2PN**

Shareholding 2:

1 ORDINARY Shares held as at 02/08/2008

Name: **ANTHONY PHILLIPS**
Address: **19 MEADWAY
BERKHAMSTED
HERTS
HP4 2PN**

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/08/2008**

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