



Companies House
— for the record —

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Annual Return



XBD8P5J6

Received for filing in Electronic Format on the: **10/12/2008**

Company Name: **XEALCOM LIMITED**

Company Number: **04608769**

Company Details

Period Ending: **04/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7221

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**16 TANDRIDGE GARDENS
SANDERSTEAD
SURREY
CR2 9HU**

Details of Officers of the Company

Company Secretary 1:

Name: **ALEXANDER BASIL
BAUTYONOK-CLARKE**

Address: **16 TANDRIDGE GARDENS
SANDERSTEAD
SURREY
CR2 9HU**

Director 1 :

Name: **ALEXANDER BASIL
BAUTYONOK-CLARKE**

Address: **16 TANDRIDGE GARDENS
SANDERSTEAD
SURREY
CR2 9HU**

Date of Birth: **10/03/1962** *Nationality:* **BRITISH** *Occupation:* **IT CONSULTANT**

Director 2 :

Name: **TINA BAUTYONOK-CLARKE** *Address:* **16 TANDRIDGE GARDENS
SANDERSTEAD
SURREY
CR2 9HU**

Date of Birth: **10/02/1965** *Nationality:* **BRITISH** *Occupation:* **OCCUPATIONAL HEALTH
ADVISOR**

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	50	GBP50
<i>TOTALS</i>		
	50	GBP50

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2008 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 04/12/2008

Name: **T BAUTYONOK-CLARKE**

Address:

Shareholding 2:

49 ORDINARY Shares held as at 04/12/2008

Name: **A BAUTYONOK-CLARKE**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **10/12/2008**

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