



Companies House

AR01 (ef)

Annual Return



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X2MRMZLK

Company Name: **XEALCOM LIMITED**

Company Number: **04608769**

Date of this return: **04/12/2013**

SIC codes: **62012**
62020

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

Situation of Registered Office: **16 TANDRIDGE GARDENS**
SANDERSTEAD
SURREY
CR2 9HU

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALEXANDER BASIL**

Surname: **BAUTYONOK-CLARKE**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **ALEXANDER BASIL**

Surname: **BAUTYONOK-CLARKE**

Former names:

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

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

Date of Birth: **10/03/1962** *Nationality:* **BRITISH**

Occupation: **IT CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **TINA**

Surname: **BAUTYONOK-CLARKE**

Former names:

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

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

Date of Birth: **10/02/1965** *Nationality:* **BRITISH**

Occupation: **OCCUPATIONAL HEALTH
ADVISOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
STANDARD			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50
		<i>Total aggregate nominal value</i>	50

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **T BAUTYONOK-CLARKE**

Shareholding 2 : **49 ORDINARY shares held as at the date of this return**
Name: **A BAUTYONOK-CLARKE**

Authorisation

Authenticated

This form was authorised by one of the following:

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