



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XBFJNQ6P

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*Company Name:* **XEALCOM LIMITED**

*Company Number:* **04608769**

*Date of this return:* **04/12/2010**

*SIC codes:* **7221**

*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)

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

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2010 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 2010-12-04  
*Name:* T BAUTYONOK-CLARKE

*Shareholding 2* : 49 ORDINARY shares held as at 2010-12-04  
*Name:* A BAUTYONOK-CLARKE

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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