



Companies House

**AR01** (ef)

**Annual Return**



X3MPX81M

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*Company Name:* **XEALCOM LIMITED**

*Company Number:* **04608769**

*Date of this return:* **04/12/2014**

*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:* **21 ELLESMERE DRIVE  
SOUTH CROYDON  
SURREY  
ENGLAND  
CR2 9EH**

*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 04/12/2014 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**

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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.