Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **21/12/2015**

X4MPCU62

Company Name:	**XEALCOM LIMITED**
Company Number:	**04608769**
Date of this return:	**04/12/2015**
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: ****/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: ****/02/1965** *Nationality:* **BRITISH**

Occupation: **OCCUPATIONAL HEALTH ADVISOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**50**
		Aggregate nominal value	**50**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

STANDARD

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**50**
		Total aggregate nominal value	**50**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2015 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 : **0 ORDINARY shares held as at the date of this return**

Name: **T BAUTYONOK-CLARKE**

Shareholding 2 : **50 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.