



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XBYV85LZ**

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

*Company Name:* **WEALD COMPUTER MAINTENANCE LIMITED**

*Company Number:* **02321033**

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### *Company Details*

*Period Ending:* **03/12/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7260**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**MACKENZIE HOUSE  
COACH & HORSES  
PASSAGE  
THE PANTILES  
TUNBRIDGE WELLS  
KENT  
TN2 5NP**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MICHAEL JOHN NELSON**

*Address:* **59 WOOD RIDE  
HAYWARDS HEATH  
WEST SUSSEX  
RH16 4NL**

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*Director 1 :*

*Name:* **MICHAEL JOHN NELSON**

*Address:* **59 WOOD RIDE  
HAYWARDS HEATH  
WEST SUSSEX  
RH16 4NL**

*Date of Birth:*

**29/07/1968**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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*Director 2 :*

*Name:* **CENK OZKAN**

*Address:* **33 CHESTNUTS CLOSE  
LINDFIELD  
WEST SUSSEX  
RH16 2AU**

*Date of Birth:*

**30/07/1973**

*Nationality:*

**GERMAN**

*Occupation:*

**DIRECTOR**

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Director 3 :

Name: **BARRY ST JOHN POULTON** Address: **11 BLUNTSWOOD ROAD  
HAYWARDS HEATH  
WEST SUSSEX  
RH16 1ND**

Date of Birth: **04/05/1965** Nationality: **BRITISH** Occupation: **DIRECTOR**

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### *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>
<b>ORDINARY A</b>	<b>1332</b>	<b>GBP1332</b>
<b>ORDINARY B</b>	<b>200</b>	<b>GBP200</b>
<i>TOTALS</i>	<b>1532</b>	<b>GBP1532</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**437 ORDINARY A Shares held as at 03/12/2008**

Name: **M J NELSON**

Address:

*Shareholding 2:*

**100 ORDINARY B Shares held as at 03/12/2008**

*Name:*

**CENQ OZKAN**

*Address:*

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*Shareholding 3:*

**100 ORDINARY B Shares held as at 03/12/2008**

*Name:*

**M J NELSON**

*Address:*

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*Shareholding 4:*

**359 ORDINARY A Shares held as at 03/12/2008**

*Name:*

**CENQ OZKAN**

*Address:*

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*Shareholding 5:*

**536 ORDINARY A Shares held as at 03/12/2008**

*Name:*

**B ST JOHN POULTON**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

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

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