



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XE09UQJN**

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

*Company Number:* **02321033**

*Date of this return:* **03/12/2010**

*SIC codes:* **7260**

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

*Situation of Registered Office:* **53 PERRYMOUNT ROAD  
HAYWARDS HEATH  
WEST SUSSEX  
UNITED KINGDOM  
RH16 3BN**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**

*Full forename(s):* **MICHAEL JOHN**

*Surname:* **NELSON**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director* 1

Type: **Person**  
Full forename(s): **MICHAEL JOHN**

Surname: **NELSON**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **29/07/1968** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director* 2

Type: **Person**  
Full forename(s): **CENK**

Surname: **OZKAN**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **30/07/1973** Nationality: **GERMAN**

Occupation: **DIRECTOR**

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*Company Director* 3

*Type:* **Person**

*Full forename(s):* **BARRY ST JOHN**

*Surname:* **POULTON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **04/05/1965**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

|                               |                   |                                |             |
|-------------------------------|-------------------|--------------------------------|-------------|
| <b>Class of shares</b>        | <b>ORDINARY A</b> | <i>Number allotted</i>         | <b>1332</b> |
|                               |                   | <i>Aggregate nominal value</i> | <b>1332</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>PARI PASSU</b>             |                   |                                |             |

|                               |                   |                                |            |
|-------------------------------|-------------------|--------------------------------|------------|
| <b>Class of shares</b>        | <b>ORDINARY B</b> | <i>Number allotted</i>         | <b>200</b> |
|                               |                   | <i>Aggregate nominal value</i> | <b>200</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>PARI PASSU</b>             |                   |                                |            |

## Statement of Capital (Totals)

|                 |            |                                      |             |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1532</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1532</b> |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2010 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* : 437 ORDINARY A shares held as at 2010-12-03  
*Name:* M J NELSON

*Shareholding 2* : 100 ORDINARY B shares held as at 2010-12-03  
*Name:* CENQ OZKAN

*Shareholding 3* : 100 ORDINARY B shares held as at 2010-12-03

*Name:* M J NELSON

*Shareholding 4* : 359 ORDINARY A shares held as at 2010-12-03

*Name:* CENQ OZKAN

*Shareholding 5* : 536 ORDINARY A shares held as at 2010-12-03

*Name:* B ST JOHN POULTON

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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.