Companies House
— for the record —

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Annual Return

Company Name: **WELLKOM CORPORATE SERVICES LIMITED**

Company Number: **04262626**

Received for filing in Electronic Format on the: **23/08/2007**

XKDCQSC0

Company Details

Period Ending: **01/08/2007**

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

Principal Business Activities:

SIC Codes
7414

Registered Office: Address:	*Register of Members Address:*	*Register of Debenture Holders Address:*
19 MEADWAY BERKHAMSTED HERTFORDSHIRE HP4 2PN	**At Registered Office**	**Not Applicable**

Details of Officers of the Company

Company Secretary:

Name: **ANDREA JUTTA PHILLIPS** *Address:* **19 MEADWAY
BERKHAMSTED
HERTFORDSHIRE HP4 2PN**

Director 1:

Name: **ANDREA JUTTA PHILLIPS**
Date of Birth: **18/07/1961**
Nationality: **GERMAN**
Occupation: **DIRECTOR**
Address: **19 MEADWAY
BERKHAMSTED
HERTFORDSHIRE HP4 2PN**

Director 2:

Name:	**ANTHONY TOM PHILLIPS**	*Address:*	**19 MEADWAY**
Date of Birth:	**11/12/1958**		**BERKHAMSTED**
Nationality:	**BRITISH**		**HERTFORDSHIRE HP4 2PN**
Occupation:	**CONSULTANT**		

Share Capital

Issued Share Capital Details:

Class of share	*Number of shares issued*	*Aggregate nominal value of issued shares*
ORDINARY	**2**	**GBP2**
TOTALS	**2**	**GBP2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 01/08/2007

Name: **ANDREA PHILLIPS**

Address: **19 MEADWAY**
BERKHAMSTED
HERTS HP4 2PN

Shareholding 2:

1 ORDINARY Shares held as at 01/08/2007

Name: **ANTHONY PHILLIPS**

Address: **19 MEADWAY**
BERKHAMSTED
HERTS HP4 2PN

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **23/08/2007** *Authenticated:* **Yes (E/W)**