Companies House
— for the record —

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Annual Return

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Received for filing in Electronic Format on the: **14/08/2008**

Company Name: **WELLKOM CORPORATE SERVICES LIMITED**

Company Number: **04262626**

Company Details

Period Ending: **01/08/2008**

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

Pricipal Business Activities:

SIC codes:

7414

Registered Office Address:	*Register of Members Address:*	*Register of Debenture Holders Address:*
19 MEADWAY BERKHAMSTED HERTFORDSHIRE HP4 2PN		

Details of Officers of the Company

Company Secretary 1:

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

Director 1 :

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

Date of Birth: **18/07/1961** *Nationality:* **GERMAN** *Occupation:* **DIRECTOR**

Director 2 :

Name: **ANTHONY TOM PHILLIPS** *Address:* **19 MEADWAY**
BERKHAMSTED
HERTFORDSHIRE
HP4 2PN

Date of Birth: **11/12/1958** *Nationality:* **BRITISH** *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 01/08/2008 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 01/08/2008

Name: **ANTHONY PHILLIPS**

Address:
19 MEADWAY
BERKHAMSTED
HERTS
HP4 2PN

Shareholding 2:

1 ORDINARY Shares held as at 01/08/2008

Name: **ANDREA PHILLIPS**

Address:
19 MEADWAY
BERKHAMSTED
HERTS
HP4 2PN

Authorisation

Authoriser Designation: **director** *Date Authorised:* **14/08/2008** *Authenticated:* **Yes (E/W)**