



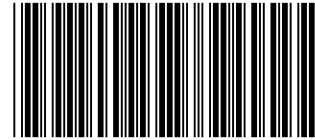
Companies House
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Annual Return

Company Name: **WELLKOM LIMITED**

Company Number: **04263773**



XLVBM7N4

Received for filing in Electronic Format on the: **08/08/2005**

Company Details

Period Ending: **02/08/2005**

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

Principle Business Activities:

SIC Codes
9304

Registered Office:
Address:

**19 MEADWAY
BERKHAMSTED
HERTFORDSHIRE
HP4 2PN**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

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: **COMPANY 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:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2005, 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 02/08/2005

Name: **ANDREA PHILLIPS**

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

Shareholding 2:

1 ORDINARY Shares held as at 02/08/2005

Name: **ANTHONY PHILLIPS**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **08/08/2005** *Authenticated:* **Yes (E/W)**