



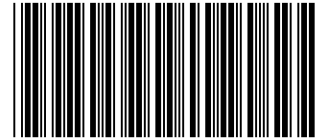
Companies House
— for the record —

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Annual Return

Company Name: WEALD COMPUTER MAINTENANCE LIMITED

Company Number: 02321033



Received for filing in Electronic Format on the: 14/12/2007

X51HKVHG

Company Details

Period Ending: 03/12/2007

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

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MICHAEL JOHN NELSON

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

Director 1:

Name: MICHAEL JOHN NELSON
Date of Birth: 29/07/1968
Nationality: BRITISH
Occupation: DIRECTOR

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

Director 2:

Name: **CENK OZKAN** *Address:* **33 CHESTNUTS CLOSE
LINDFIELD
WEST SUSSEX RH16 2AU**
Date of Birth: **30/07/1973**
Nationality: **GERMAN**
Occupation: **DIRECTOR**

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**

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 A	1332	GBP1332
ORDINARY B	200	GBP200
TOTALS	1532	GBP1532

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2007, 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 03/12/2007

100 Disposed of in period on 01/10/2006

129 Disposed of in period on 31/03/2007

Name: **M J NELSON**

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

Shareholding 2:

100 ORDINARY B Shares held as at 03/12/2007

100 Disposed of in period on 31/03/2007

Name: **M J NELSON**

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

Shareholding 3:

0 ORDINARY B Shares held as at 03/12/2007

100 Disposed of in period on 01/10/2006

Name: **B ST JOHN POULTON**

Address: **11 BLUNTSWOOD ROAD
HAYWARDS HEATH
WEST SUSSEX RH16 1ND**

Shareholding 4:

536 ORDINARY A Shares held as at 03/12/2007

230 Disposed of in period on 31/03/2007

Name: **B ST JOHN POULTON**

Address: **11 BLUNTSWOOD ROAD
HAYWARDS HEATH
WEST SUSSEX RH16 1ND**

Shareholding 5:

100 ORDINARY B Shares held as at 03/12/2007

Name: **CENQ OZKAN**

Address: **33 CHESTNUTS CLOSE
LINDFIELD
HAYWARDS HEATH
WEST SUSSEX
UNITED KINGDOM RH16 2AU**

Shareholding 6:

359 ORDINARY A Shares held as at 03/12/2007

Name: **CENQ OZKAN**

Address: **33 CHESTNUTS CLOSE
LINDFIELD
HAYWARDS HEATH
WEST SUSSEX
UNITED KINGDOM RH16 2AU**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **14/12/2007** *Authenticated:* **Yes (E/W)**