



Companies House
— for the record —

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Annual Return



XSSL67M1

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Company Name: **WHESOE PUBLIC LIMITED COMPANY**

Company Number: **00166242**

Company Details

Period Ending: **16/02/2009**

Company Type: **PUBLIC LIMITED COMPANY**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**WESTGATE HOUSE,
FAVERDALE
DARLINGTON
CO DURHAM
DL3 0PZ**

*Register of
Members Address:*

**WESTGATE HOUSE,
FAVERDALE
DARLINGTON
CO DURHAM
DL3 0PZ**

*Register of Debenture
Holders Address:*

**WESTGATE HOUSE,
FAVERDALE
DARLINGTON
CO DURHAM
DL3 0PZ**

Details of Officers of the Company

Company Secretary 1:

Name: **GARY JAMES COPELAND**

Address: **18 AMERSTON CLOSE
WYNYARD WOODS
BILLINGHAM
CLEVELAND
TS22 5QX**

Director 1 :

Name: **GARY JAMES COPELAND**

Address: **18 AMERSTON CLOSE
WYNYARD WOODS
BILLINGHAM
CLEVELAND
TS22 5QX**

Date of Birth: **17/10/1959** *Nationality:* **British**

Occupation: **COMPANY SECRETARY
LEGAL COUNSE**

Director 2 :

Name: **FERNANDO FUENZALIDA**

Address: **1M REINACHERHOT 177
REINACH 4153
BASELLAND
SWITZERLAND**

Date of Birth: **17/11/1942** *Nationality:* **Other**

Occupation: **CEO**

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	30306635	GBP7576658.75
<i>TOTALS</i>		
	30306635	GBP7576658.75

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

30306635 ORDINARY Shares held as at 16/02/2009

Name: **ENDRESS & HAUSER INVESTMENTS LTD**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **23/02/2009**

Authenticated: **Yes (E/W)**