



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	WHESOE LIMITED
<i>Company Number:</i>	00166242
<i>Date of this return:</i>	16/02/2013
<i>SIC codes:</i>	99999
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	WESTGATE HOUSE FAVERDALE DARLINGTON CO DURHAM DL3 0PZ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GARY JAMES**

Surname: **COPELAND**

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **MR GARY JAMES**

Surname: **COPELAND**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **COMPANY SECRETARY LEGAL
COUNSE**

Company Director **2**

Type: **Person**

Full forename(s): **DR LUC**

Surname: **SCHULTHEISS**

Former names:

Service Address: **2 KAEGENSTRASSE
CH-4153
REINACH
SWITZERLAND**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **28/01/1962** *Nationality:* **SWISS**

Occupation: **MBA**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.25
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS AS TO VOTING, PARTICIPATION AND DIVIDEND

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **4 ORDINARY shares held as at the date of this return**
Name: **ENDRESS & HAUSER INVESTMENTS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.