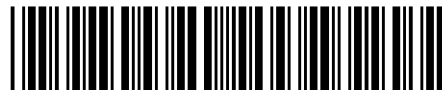




Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/03/2016**

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Company Name: **WHESOE LIMITED**

Company Number: **00166242**

Date of this return: **16/02/2016**

SIC codes: **99999**

Company Type: **Private company limited by shares**

Situation of Registered Office: **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: **UNITED KINGDOM**

Date of Birth: ****/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: ****/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 16/02/2016 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.