



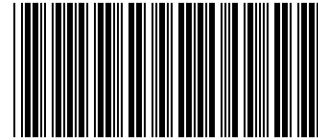
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Companies House
— for the record —

Annual Return

Company Name: **J.V.WHITE(NORTHERN)LIMITED**

Company Number: **00349188**



XBK10E9G

Received for filing in Electronic Format on the: **03/04/2006**

Company Details

Period Ending: **31/03/2006**

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

Principal Business Activities:

SIC Codes
5131

Registered Office:
Address:

**39/41 BLOCK B
WHOLESALE FRUIT MARKET
EDGE LANE
LIVERPOOL
L13 2EE**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **AUSTIN DAVID MOLYNEUX**

Address: **67 WINDLE GROVE
WINDLE
ST HELENS
MERSEYSIDE WA10 6HP**

Director 1:

Name: **MARTIN JAMES
HALLIWELL**

Address: **10 HILLSIDE AVENUE
ORMSKIRK
LANCASHIRE L39 4TD**

Date of Birth: **06/01/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2:

Name: **AUSTIN DAVID MOLYNEUX** *Address:* **67 WINDLE GROVE
WINDLE
ST HELENS
MERSEYSIDE WA10 6HP**
Date of Birth: **30/08/1935**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

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	360	GBP360
TOTALS	360	GBP360

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

350 ORDINARY Shares held as at 31/03/2006

Name: **MARTIN JAMES HALLIWELL**

Address: **10 HILLSIDE AVENUE
ORMSKIRK
LANCASHIRE
UNITED KINGDOM L39 4TD**

Shareholding 2:

10 ORDINARY Shares held as at 31/03/2006

Name: **MAURICE HALLIWELL**

Address: **7 MOSS BANK
AUGHTON
ORMSKIRK
LANCASHIRE L39 5DD**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **03/04/2006** *Authenticated:* **Yes (E/W)**