



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **S.Whitehead(ironfounders)limited**

Company Number: **00483004**

Date of this return: **31/10/2011**

SIC codes: **24510**

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

Situation of Registered Office: **OCEAN STREET OFF ATLANTIC STREET
BROADHEATH
ALTRINCHAM
CHESHIRE
UNITED KINGDOM
WA14 5DH**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR P**

Surname: **WHITEHEAD**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **MR P**

Surname: **WHITEHEAD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/01/1955**

Nationality: **BRITISH**

Occupation: **IRONFOUNDER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------------|--------------------------------|-------------|
| Class of shares | ORDINARY 1 GBP | <i>Number allotted</i> | 4950 |
| | | <i>Aggregate nominal value</i> | 4950 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 4950 |
| | | <i>Total aggregate nominal value</i> | 4950 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 4950 ORDINARY 1 GBP shares held as at the date of this return
Name: MR P WHITEHEAD

Authorisation

Authenticated

This form was authorised by one of the following:

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