



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XK1KP26Z**

*Received for filing in Electronic Format on the:* **11/08/2008**

*Company Name:* **WHITE VAN LINES LIMITED**

*Company Number:* **00548141**

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### *Company Details*

*Period Ending:* **06/08/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**ASHTON HOUSE 12 THE  
PRECINCT  
WINCHESTER ROAD  
CHANDLERS FORD  
HAMPSHIRE  
SO53 2GB**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **DAVID ANTHONY HOARE**

*Address:* **MEADOW COTTAGE MILL LANE  
ABBOTS WORTHY  
WINCHESTER  
HAMPSHIRE  
SO21 1DS**

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### *Director 1 :*

*Name:* **DAVID ANTHONY HOARE**

*Address:* **MEADOW COTTAGE MILL LANE  
ABBOTS WORTHY  
WINCHESTER  
HAMPSHIRE  
SO21 1DS**

*Date of Birth:*

**29/05/1944**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPANY SECRETARY**

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### *Director 2 :*

*Name:* **MICHAEL HOWSON-GREEN**

*Address:* **MEWS COTTAGE 39 WEST STREET  
ALRESFORD  
HAMPSHIRE  
SO24 9AB**

*Date of Birth:*

**09/12/1927**

*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>
<b>ORDINARY</b>	<b>10000</b>	<b>GBP10000</b>
<i>TOTALS</i>		
	<b>10000</b>	<b>GBP10000</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**10 ORDINARY Shares held as at 06/08/2008**

*Name:* **WHITPORT PLC**  
*Address:* **THE CENTRAL PRECINCT CHANDLERS FORD  
EASTLEIGH  
HAMPSHIRE  
UNITED KINGDOM  
SO53 2GB**

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#### Shareholding 2:

**9990 ORDINARY Shares held as at 06/08/2008**

*Name:* **LAWRENCE & HALL LTD**  
*Address:* **THE CENTRAL PRECINCT CHANDLERS FORD  
EASTLEIGH  
HAMPSHIRE  
UNITED KINGDOM  
SO53 2GB**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **11/08/2008**

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