



Companies House
— for the record —

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Annual Return



XE8209YS

Received for filing in Electronic Format on the: **18/05/2009**

Company Name: **WHITBY PORT SERVICES LIMITED**

Company Number: **01597957**

Company Details

Period Ending: **17/05/2009**

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

Principal Business Activities:

SIC codes:

6120

6340

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**ALDWYCH HOUSE 71-91
ALDWYCH
LONDON
ENGLAND
WC2B 4HN**

Details of Officers of the Company

Company Secretary 1:

Name: **MS ANN MARIE RUTTER**

Address: **FLAT 4, 99 ASHLEY ROAD
WALTON-ON-THAMES
SURREY
ENGLAND
KT12 1HH**

Director 1 :

Name: **MR ZAFAR IQBAL KHAN**

Address: **25 YARRELL MANSIONS
QUEENS CLUB GARDENS
LONDON
W14 9TB**

Date of Birth: **15/08/1968** *Nationality:* **British**

Occupation: **CHARTERED ACCOUNTANT**

Director 2 :

Name: **MR HYWEL REES**

Address: **KWETU SCHOOL LANE
THE NARTH
MONMOUTH
NP25 4QN**

Date of Birth: **12/07/1958** *Nationality:* **British**

Occupation: **CHARTERED SECRETARY**

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 SHARES OF A£1 EACH	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY SHARES OF A£1 EACH Shares held as at 17/05/2009

Name: **ASSOCIATED BRITISH PORTS**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **18/05/2009**

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