



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/11/2009**

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Company Name: **WHITLENGE ACQUISITION LIMITED**

Company Number: **02669979**

Date of this return: **23/11/2009**

SIC codes: **7415**

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

Situation of Registered Office: **ST ANN'S WHARF 112 QUAYSIDE
NEWCASTLE UPON TYNE
NE1 3DX**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **PRIMA SECRETARY LIMITED**

Registered or principal address: **ST ANN'S WHARF 112 QUAYSIDE
NEWCASTLE UPON TYNE
UNITED KINGDOM
NE1 3DX**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **4363143**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**

Full forename(s): **KEVIN NICHOLAS**

Surname: **BLADES**

Former names:

Service Address: **HATCH FARM
BOSSINGHAM ROAD
STELLING MINNIS
KENT
CT4 6AQ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **13/07/1957** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **ADRIAN DAVID**
Surname: **GRAY**
Former names:
Service Address: **ST ANN'S WHARF 112 QUAYSIDE**
 NEWCASTLE UPON TYNE
 NE1 3DX

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **14/11/1962** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 3

Type: **Person**
Full forename(s): **MAURICE DELON**
Surname: **JONES**
Former names:
Service Address: **1650 WESTBURY COURT**
 MANITOWOC
 WISCONSIN 54220

Country/State Usually Resident: **USA**

Date of Birth: **28/12/1959** *Nationality:* **UNITED STATES**
Occupation: **COMPANY DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MICHAEL JAMES**
Surname: **KACHMER**
Former names:
Service Address: **14 MARYWOOD TRAIL**
 WHEATON
 ILLINOIS
 60187

Country/State Usually Resident: **USA**

Date of Birth: **23/03/1958** *Nationality:* **AMERICAN**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A GBP	<i>Number allotted</i>	150000
		<i>Aggregate nominal value</i>	150000
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	THE SHARES HOLD EQUAL VOTING RIGHTS WITH THE B ORDINARY AND C ORDINARY SHARES		

Class of shares	ORDINARY B GBP	<i>Number allotted</i>	775000
		<i>Aggregate nominal value</i>	775000
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	THE SHARES HOLD EQUAL VOTING RIGHTS WITH THE A ORDINARY AND C ORDINARY SHARES		

Class of shares	ORDINARY C GBP	<i>Number allotted</i>	75000
		<i>Aggregate nominal value</i>	75000
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	THE SHARES HAVE EQUAL VOTING RIGHTS WITH THE A ORDINARY AND B ORDINARY SHARES.		

Class of shares	PREFERRED	<i>Number allotted</i>	20000
	GBP	<i>Aggregate nominal value</i>	2000000
<i>Currency</i>		<i>Amount paid</i>	100
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	THE PREFERRED SHARES HAVE NO VOTING RIGHTS EXCEPT ON CHANGES TO THE ARTICLES OF ASSOCIATION.		

Statement of Capital (Totals)			
<i>Currency</i>	GBP	<i>Total number of shares</i>	1020000
		<i>Total aggregate nominal value</i>	3000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/11/2009 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:

775000 ORDINARY B Shares held as at 23/11/2009

Name:

WHITLENGE DRINK EQUIPMENT LIMITED

Address:

Shareholding 2:

20000 PREFERRED Shares held as at 23/11/2009

Name:

WHITLENGE DRINK EQUIPMENT LIMITED

Address:

Shareholding 3:

75000 ORDINARY C Shares held as at 23/11/2009

Name:

WHITLENGE DRINK EQUIPMENT LIMITED

Address:

Shareholding 4:

150000 ORDINARY A Shares held as at 23/11/2009

Name:

WHITLENGE DRINK EQUIPMENT LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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