



Companies House
— for the record —

363a_(ef)

Annual Return



XS885EH5

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Company Name: **IAN WHITEHEAD CONTRACT FURNISHING LIMITED**

Company Number: **02858285**

Company Details

Period Ending: **30/09/2009**

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

Principal Business Activities:

SIC codes:

3611

4542

*Registered Office
Address:*

**UNIT 2 BANKSIDE
WORKS
DARNALL ROAD
SHEFFIELD
SOUTH YORKSHIRE
S9 5AH**

*Register of
Members Address:*

**UNIT 6 ACORN
BUSINESS PARK,
WOODSEATS CLOSE
SHEFFIELD
S8 0TB**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DEBORAH WHITEHEAD**

Address: **- HARRIOTT HOUSE PILLEY GREEN
TANKERSLEY
BARNSELY
SOUTH YORKSHIRE
S75 3AB**

Director 1 :

Name: **IAN WHITEHEAD**

Address: **- HARRIET HOUSE PILLEY GREEN
TANKERSLEY
BARNSELY
SOUTH YORKSHIRE
S75 3AB**

Date of Birth:

30/10/1957

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

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	25000	GBP25000
<i>TOTALS</i>		
	25000	GBP25000.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

12500 ORDINARY Shares held as at 30/09/2009

Name:

DEBORAH WHITEHEAD

Address:

Shareholding 2:

12500 ORDINARY Shares held as at 30/09/2009

Name:

IAN WHITEHEAD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/10/2009**

Authenticated: **Yes**