



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MIKE WHALEY LIMITED**

Company Number: **02876678**

Date of this return: **05/10/2010**

SIC codes: **2222**

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

Situation of Registered Office: **1 BACK WESTFIELD TERRACE
GATESHEAD
TYNE & WEAR
NE8 4HX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): ELAINE CAROLE

Surname: WHALEY

Former names:

Service Address: **28 WESTFIELD TERRACE
GATESHEAD
TYNE & WEAR**

Company Director ***1***

Type: **Person**

Full forename(s): **MICHAEL DOUGLAS**

Surname: **WHALEY**

Former names:

Service Address: **28 WESTFIELD TERRACE
GATESHEAD
TYNE & WEAR
NE8 4LD**

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

Date of Birth: **06/09/1952**

Nationality: **BRITISH**

Occupation: **PRINTER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/10/2010 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 : **2 ORDINARY shares held as at 2010-10-05**
Name: **M WHALEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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