



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XAULZFHH

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*Company Name:* **WHITESWAN HOLDINGS LIMITED**

*Company Number:* **02981529**

*Date of this return:* **20/10/2009**

*SIC codes:* **7415**

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

*Situation of Registered Office:* **25 HARLEY STREET  
LONDON  
UNITED KINGDOM  
W1G 9BR**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**EDELMAN HOUSE 1238 HIGH ROAD  
WHETSTONE  
LONDON  
UNITED KINGDOM  
N20 0LH**

*There are no records kept at the above address*

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### Officers of the company

*Company Secretary*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS ANNE**

*Surname:*                **BENJAMIN**

*Former names:*

*Service Address:*        **2 FAIRFIELD AVENUE  
HENDON  
LONDON  
UNITED KINGDOM  
NW4 3TN**

*Company Director*     **1**

*Type:*                                **Person**  
*Full forename(s):*                **WILLIAM RICHARD**  
*Surname:*                         **COLLINS**  
*Former names:*  
*Service Address:*                **19 CHESHAM MEWS**  
   **LONDON**  
   **UNITED KINGDOM**  
   **SW1X 8HS**

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

*Date of Birth:*   **01/05/1946**                                *Nationality:*   **BRITISH**  
*Occupation:*     **DIRECTOR**

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*Company Director*     **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR MICHAEL DAVID**  
*Surname:*                         **GUBBAY**  
*Former names:*  
*Service Address:*                **4 FABER GARDENS**  
   **HENDON**  
   **LONDON**  
   **UNITED KINGDOM**  
   **NW4 4NR**

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

*Date of Birth:*   **24/05/1963**                                *Nationality:*   **BRITISH**  
*Occupation:*     **ACCOUNTANT**

*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **MR ALAIN**  
*Surname:*                      **KOSTENBAUM**  
*Former names:*  
*Service Address:*              **RUE TOUR-DE-L'ILE 1**  
   **1204 GENEVA**

*Country/State Usually Resident:*   **SWITZERLAND**

*Date of Birth:*   **06/10/1947**                      *Nationality:*   **SWISS**  
*Occupation:*    **SOLICITOR**

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*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **MR MALCOLM ROBIN**  
*Surname:*                      **TURNER**  
*Former names:*  
*Service Address:*              **18 JAY MEWS**  
   **LONDON**  
   **UNITED KINGDOM**  
   **SW7 2EP**

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

*Date of Birth:*   **21/09/1935**                      *Nationality:*   **BRITISH**  
*Occupation:*    **ESTATE AGENT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>10000.00</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1.00</b>
		<i>Amount unpaid</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000.00</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2009 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:*

**10000 ORDINARY Shares held as at 20/10/2009**

*Name:*

**DISTANTVIEW 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.