



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **19/03/2008**

Company Name: **WHELCO HOLDINGS LIMITED**

Company Number: **03033275**

Company Details

Period Ending: **15/03/2008**

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

Principal Business Activities:

SIC codes:

5510

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**LOIRE DRIVE ROBIN
PARK
WIGAN
LANCASHIRE
WN5 0UH**

Details of Officers of the Company

Company Secretary 1:

Name: **NIGEL ANTONY HANSFORD**

Address: **10 BRAMBLE CROFT
LOSTOCK
BOLTON
GREATER MANCHESTER
BL6 4GW**

Director 1 :

Name: **DAVID WHELAN**

Address: **THE MANOR HOUSE
MIRY LANE PARBOLD
WIGAN
LANCASHIRE
WN8 7TA**

Date of Birth:

24/11/1936

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **PATRICIA MARY WHELAN**

Address: **THE MANOR HOUSE
MIRY LANE PARBOLD
WIGAN
LANCASHIRE
WN8 7TA**

Date of Birth:

03/01/1936

Nationality:

British

Occupation:

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	54780254	GBP54780254
TOTALS	54780254	GBP54780254

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

3250001 ORDINARY Shares held as at 15/03/2008

Name: **PATRICIA MARY WHELAN**
Address: **THE MANOR HOUSE
MIRY LANE PARBOLD WIGAN
LANCASHIRE
WN8 7TA**

Shareholding 2:

16878001 ORDINARY Shares held as at 15/03/2008

Name: **PAUL WHELAN VOLUNTARY SETTLEMENT**
Address: **MANOR HOUSE
MIRY LANE PARBOLD
WIGAN
LANCASHIRE
WN8 7TA**

Shareholding 3:

32252251 ORDINARY Shares held as at 15/03/2008

Name:

DAVID WHELAN

Address:

**THE MANOR HOUSE
PARBOLD WIGAN
LANCS
WN8 7TA**

Shareholding 4:

2400001 ORDINARY Shares held as at 15/03/2008

Name:

JAYNE SHARPE

Address:

**RUE DE PORCELAINE 1260
NYON
SWITZERLAND
1260 NYON**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **19/03/2008**

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