



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **12/04/2010**

Company Name: **WHELCO HOLDINGS LIMITED**

Company Number: **03033275**

Date of this return: **15/03/2010**

SIC codes: **5510**

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

Situation of Registered Office: **LOIRE DRIVE
ROBIN PARK
WIGAN
LANCASHIRE
WN5 0UH**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **JOHN DAVID**

Surname: **GREENWOOD**

Former names:

Service Address: **1 BROOKSIDE
EUXTON
CHORLEY
LANCASHIRE
PR7 6HR**

Company Director **1**

Type: **Person**

Full forename(s): **DAVID**

Surname: **WHELAN**

Former names:

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

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

Date of Birth: **1936-11-24**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MRS PATRICIA MARY**
Surname: **WHELAN**
Former names:
Service Address: **THE MANOR HOUSE**
 MIRY LANE PARBOLD
 WIGAN
 LANCASHIRE
 WN8 7TA

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

Date of Birth: **1936-01-03** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	54780254
		<i>Aggregate nominal value</i>	54780254
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	A		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	54780254
		<i>Total aggregate nominal value</i>	54780254

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2010 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

2400001 ORDINARY Shares held as at 15/03/2010

Name: **JAYNE SHARPE**

Address:

Shareholding : 2

3250001 ORDINARY Shares held as at 15/03/2010

Name: **PATRICIA MARY WHELAN**

Address:

Shareholding : 3

16878001 ORDINARY Shares held as at 15/03/2010

Name: **PAUL WHELAN VOLUNTARY SETTLEMENT**

Address:

Shareholding : 4

32252251 ORDINARY Shares held as at 15/03/2010

Name: **DAVID WHELAN**

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.