



Companies House
— for the record —

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Annual Return



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Company Name: **WARDLE WHITTELL LIMITED**

Company Number: **04730255**

Company Details

Period Ending: **10/04/2009**

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

Principal Business Activities:

SIC codes:

9240

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**1 CLAYTON PARK
SQUARE
JESMOND
NEWCASTLE UPON TYNE
TYNE & WEAR
NE2 4DP**

Details of Officers of the Company

Company Secretary 1:

Name: **JOHN LESLIE WARDLE**

Address: **21 HALDANE TERRACE
JESMOND
NEWCASTLE UPON TYNE
TYNE & WEAR
NE2 3AN**

Director 1 :

Name: **ALICE MARGARET WARDLE**

Address: **21 HALDANE TERRACE
JESMOND
NEWCASTLE UPON TYNE
TYNE & WEAR
NE2 3AN**

Date of Birth: **08/05/1953**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Director 2 :

Name: **JOHN LESLIE WARDLE**

Address: **21 HALDANE TERRACE
JESMOND
NEWCASTLE UPON TYNE
TYNE & WEAR
NE2 3AN**

Date of Birth: **07/06/1951**

Nationality: **BRITISH**

Occupation: **JOURNALIST**

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 10/04/2009

Name: **JOHN LESLIE WARDLE**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 10/04/2009

Name: **ALICE MARGARET WARDLE**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/04/2009**

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