



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 19/05/2008

Company Name: **A.G. WHITAKER LTD**

Company Number: **05087632**

Company Details

Period Ending: **29/03/2008**

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

Principal Business Activities:

SIC codes:

4543

*Registered Office
Address:*

**15 WOOD END
BLUNTISHAM
CAMBRIDGESHIRE
PE28 3LE**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **RITA ANNE WHITTAKER**

Address: **15 WOOD END
BLUNTISHAM
HUNTINGDON
CAMBRIDGESHIRE
PE28 3LE**

Director 1 :

Name: **ANTHONY GERALD
WHITAKER**

Address: **15 WOOD END
BLUNTISHAM
HUNTINGDON
CAMBRIDGESHIRE
PE28 3LE**

Date of Birth:

30/03/1947

Nationality:

BRITISH

Occupation:

CERAMIC TILING

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

20 ORDINARY Shares held as at 29/03/2008

Name:

N WHITAKER

Address:

**63 HUMBERDALE WAY
WARBOYS
CAMBRIDGESHIRE
PE28 2TP**

Shareholding 2:

20 ORDINARY Shares held as at 29/03/2008

Name:

I WHITAKER

Address:

**15 WOOD END
BLUNTISHAM
CAMBRIDGESHIRE
PE28 3LE**

Shareholding 3:

20 ORDINARY Shares held as at 29/03/2008

Name:

R A WHITAKER

Address:

**15 WOOD END
BLUNTISHAM
CAMBRIDGESHIRE
PE28 3LE**

Shareholding 4:

40 ORDINARY Shares held as at 29/03/2008

Name:

A G WHITAKER

Address:

**15 WOOD END
BLUNTISHAM
CAMBS
PE28 3LE**

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/05/2008**

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