



Companies House
— for the record —

AR01 (ef)

Annual Return



XBI83ISB

Received for filing in Electronic Format on the: **01/04/2010**

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

Company Number: **05087632**

Date of this return: **29/03/2010**

SIC codes: **4543**

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

Situation of Registered Office: **15 WOOD END
BLUNTISHAM
CAMBRIDGESHIRE
PE28 3LE**

Officers of the company

Company Secretary **I**

Type: **Person**

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

Surname: **WHITTAKER**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **ANTHONY GERALD**

Surname: **WHITAKER**

Former names:

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

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

Date of Birth: **1947-03-30**

Nationality: **BRITISH**

Occupation: **CERAMIC TILING**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2010 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

75 ORDINARY Shares held as at 29/03/2010

Name: **N WHITAKER**

Address:

Shareholding : 2

10 ORDINARY Shares held as at 29/03/2010

Name:

R A WHITAKER

Address:

Shareholding : 3

15 ORDINARY Shares held as at 29/03/2010

Name:

A G WHITAKER

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.