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**Annual Return** 



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Company Name: A. WHITE AND SONS (FUNERAL SERVICES) LIMITED

Company Number: 05225209

# Company Details

Period Ending: 08/09/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

9303

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

HERMOSA PEOPLES PARK ROAD CREDITON DEVON EX17 2DD

# Details of Officers of the Company

Company Secretary 1: Name: MR ANDREW ALBERT Address: TIGH BAUN NEWCOMBES WHITE **CREDITON DEVON EX17 2AR** Director 1: Name: MR ANDREW ALBERT Address: TIGH BAUN NEWCOMBES WHITE **CREDITON DEVON EX17 2AR** Date of Birth: 14/08/1955 Nationality: BRITISH Occupation: BUILDER AND UNDERTAKER Director 2: Name: MR DAVID GRANT WHITE Address: ORCHARD HOUSE DEEP LANE **CREDITON DEVON EX17 2BY** Date of Birth: 26/01/1947 Nationality: BRITISH Occupation: BUILDER AND

**UNDERTAKER** 

### Share Capital

Issued	Share	Capital	Details:

Class of Share

Number of Shares issued Aggregate Nominal value

of issued Shares

**ORDINARY** 

2

GBP2

**TOTALS** 

2 GBP2

# Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2009 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 08/09/2009

Name:

ANDREW ALBERT WHITE

Address:

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Shareholding 2:

1 ORDINARY Shares held as at 08/09/2009

Name:

DAVID GRANT WHITE

Address:

# Authorisation

Authoriser Designation: director	Date Authorised: <b>08/09/2009</b>	Authenticated: Yes (E/W)