



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **WITEREN LIMITED**

*Company Number:* **06022104**

*Date of this return:* **07/12/2013**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **A304 LIVERPOOL BUSINESS CENTRE  
25 GOODLASS ROAD  
LIVERPOOL  
MERSEYSIDE  
ENGLAND  
L24 9HJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ROWENA FRANCES**

*Surname:* **CAHILL**

*Former names:*

*Service Address:* **46 CHURCH STREET  
GLOSSOP  
DERBYSHIRE  
SK13 7RN**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **CHRISTOPHER**

*Surname:*                            **BELL**

*Former names:*

*Service Address:*                **46 CHURCH STREET  
GLOSSOP  
DERBYSHIRE  
SK13 7RN**

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

*Date of Birth:*    **06/03/1957**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

A) FULL VOTING RIGHTS B) FULL DIVIDEND RIGHTS C) FULL DISTRIBUTION RIGHTS D) IRREDEEMABLE SHARES

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

YES

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : 1 A ORDINARY shares held as at the date of this return  
*Name:* CHRISTOPHER BELL

*Shareholding 2* : 1 B ORDINARY shares held as at the date of this return  
*Name:* CHRISTOPHER BELL

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.