



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XMGE4E4Z**

*Received for filing in Electronic Format on the: 15/10/2009*

*Company Name:*     **ANTHONY WHITTAKER LTD**

*Company Number:*   **06358797**

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### *Company Details*

*Period Ending:* **03/09/2009**

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

*Principal Business Activities:*

*SIC codes:*

**8042**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**MR A WHITTAKER, 18  
IRWELL ROAD  
WARRINGTON  
CHESHIRE  
WA4 6AX**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **ANTHONY JOHN  
WHITTAKER**

*Address:* **18 IRWELL ROAD  
WARRINGTON  
CHESHIRE  
WA4 6AX**

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### *Director 1 :*

*Name:* **ANTHONY JOHN  
WHITTAKER**

*Address:* **18 IRWELL ROAD  
WARRINGTON  
CHESHIRE  
WA4 6AX**

*Date of Birth:* **02/05/1968**      *Nationality:* **BRITISH**      *Occupation:* **MUSICIAN**

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### *Director 2 :*

*Name:* **STEPHANIE ANN  
WHITTAKER**

*Address:* **18 IRWELL ROAD  
WARRINGTON  
CHESHIRE  
WA4 6AX**

*Date of Birth:* **19/08/1976**      *Nationality:* **BRITISH**      *Occupation:* **MUSIC TEACHER**

## 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>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<i>TOTALS</i>		
	<b>1000</b>	<b>GBP1000.000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**600 ORDINARY Shares held as at 03/09/2009**

*Name:* **ANTHONY WHITTAKER**

*Address:*

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#### *Shareholding 2:*

**400 ORDINARY Shares held as at 03/09/2009**

*Name:* **STEPHANIE WHITTAKER**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **15/10/2009**

*Authenticated:* **Yes**