



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **WHATHAT LTD**

Company Number: **06396070**

Date of this return: **11/10/2011**

SIC codes: **62020**

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

Situation of Registered Office: **1A BURTON DRIVE
NEEDHAM MARKET
SUFFOLK
ENGLAND
IP6 8XA**

Officers of the company

Company Secretary 1

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

Surname: **CHAUHAN**

Former names:

Service Address: **58 HIGHWOOD GARDENS
GANTS HILL
ILFORD
ESSEX
IG5 0AB**

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID JOHN**

Surname: **FOX**

Former names:

Service Address: **1A BURTON DRIVE
NEEDHAM MARKET
IPSWICH
SUFFOLK
IP6 8XA**

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

Date of Birth: **02/10/1957** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL SHARES RANK EQUALLY. VOTING RIGHTS ON A SHOW OF HANDS ARE ONE VOTE PER SHAREHOLDER PRESENT. THESE MAY BE GIVEN EITHER PERSONALLY OR BY PROXY. A PROXY NEED NOT BE A MEMBER OF THE COMPANY. VOTING RIGHTS ON A POLL ARE ONE VOTE PER SHARE. NO SHARES RECEIVE A PREFERENTIAL DIVIDEND OR DISTRIBUTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2011 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 ORDINARY shares held as at the date of this return**
Name: **DAVID JOHN FOX**

Authorisation

Authenticated

This form was authorised by one of the following:

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