



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **WHO2 LTD**

*Company Number:* **07342674**

*Date of this return:* **11/08/2014**

*SIC codes:* **74909**

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

*Situation of Registered Office:* **20 SOKEMAN CLOSE  
GREENLEYS  
MILTON KEYNES  
ENGLAND  
MK12 6LL**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS JAIME LYNN KAREN**

*Surname:*                **GODDARD**

*Former names:*         **DUARLE**

*Service Address:*        **20 SOKEMAN CLOSE  
GREENLEYS  
MILTON KEYNES  
UNITED KINGDOM  
MK12 6LL**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **04/10/1978**                      *Nationality:*    **BRITISH**

*Occupation:*    **MARKETING EXECUTIVE**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ROBERT**

*Surname:* **GODDARD**

*Former names:*

*Service Address:* **20 SOKEMAN CLOSE  
GREENLEYS  
MILTON KEYNES  
BUCKINGHAMSHIRE  
ENGLAND  
MK12 6LL**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **18/07/1975** *Nationality:* **BRITISH**  
*Occupation:* **CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

**ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS**

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/08/2014 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* : **35 ORDINARY shares held as at the date of this return**  
*Name:* **JAIME LYNN KAREN GODDARD**

*Shareholding 2* : **65 ORDINARY shares held as at the date of this return**  
*Name:* **ROBERT GODDARD**

### *Authorisation*

*Authenticated*

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

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