

AR01 (ef)

Annual Return



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Company Name: WHITE POST BUILDING SERVICES LIMITED

Company Number: 09411771

Date of this return: **28/01/2016**

SIC codes: **41202**

41201 41100

Company Type: Private company limited by shares

Situation of Registered

Office:

WHITELEAF BUSINESS CENTRE 11 LITTLE BALMER

BUCKINGHAM

ENGLAND MK18 1TF

Officers of the company

Company Director Type: F

Type: Person

Full forename(s): MR WILLIAM

Surname: FORD

Former names:

Service Address: 11 LITTLE BALMER

BUCKINGHAM INDUSTRIAL ESTATE

BUCKINGHAM

UK

UNITED KINGDOM

MK18 1TF

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/02/1989 Nationality: UK

Occupation: DIRECTOR

Company Director 2

Type: Person

Full forename(s): PAUL

Surname: MCKENNA

Former names:

Service Address: 11 LITTLE BALMER

BUCKINGHAM INDUSTRIAL ESTATE

BUCKINGHAM

UK

UNITED KINGDOM

MK18 1TF

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/07/1971 Nationality: UK

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2
Currency	GBP	Aggregate nominal value	2
		Amount paid per share	0
		Amount unpaid per share	1

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statem	ent of Capita	al (Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2016 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: PAUL MCKENNA

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: WILLIAM FORD

Authorisation

Authenticated

This form was authorised by one of the following:

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