



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **23/09/2009**

Company Name: **WHATCO HOLDINGS LIMITED**

Company Number: **SC089787**

Company Details

Period Ending: **01/09/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**48 ST VINCENT STREET
GLASGOW
UNITED KINGDOM
G2 5HS**

*Register of
Members Address:*

**48 ST VINCENT STREET
GLASGOW
UNITED KINGDOM
G2 5HS**

*Register of Debenture
Holders Address:*

**48 ST VINCENT STREET
GLASGOW
UNITED KINGDOM
G2 5HS**

Details of Officers of the Company

Company Secretary 1:

Name: **MR TIMOTHY FRANCIS
GEORGE**

Address: **BLACKBARN HOUSE MAIN STREET
BISHAMPTON
PERSHORE
WORCESTERSHIRE
WR10 2NH**

Director 1 :

Name: **MR TIMOTHY FRANCIS
GEORGE**

Address: **BLACKBARN HOUSE MAIN STREET
BISHAMPTON
PERSHORE
WORCESTERSHIRE
WR10 2NH**

Date of Birth: **05/05/1960** *Nationality:* **British**

Occupation: **CHARTERED SECRETARY**

Director 2 :

Name: **MR LEE JAMES MILLS**

Address: **4 KINGS COURT
BISHOPS STORTFORD
HERTFORDSHIRE
CM23 2AA**

Date of Birth: **17/07/1958** *Nationality:* **British**

Occupation: **ACCOUNTANT**

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>
ORDINARY	100	GBP100.000
<i>TOTALS</i>		
	100	GBP100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 01/09/2009

Name: **CARILLION (AM) LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **23/09/2009**

Authenticated: **Yes (SC)**