



Companies House
— for the record —

AR01 (ef)

Annual Return



XVREQGZ2

Received for filing in Electronic Format on the: **26/01/2010**

Company Name: **WHITTAKER ENGINEERING (STONEHAVEN) LIMITED**

Company Number: **SC129336**

Date of this return: **15/01/2010**

SIC codes: **2852**

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

Situation of Registered Office: **34 ALBYN PLACE
ABERDEEN
UNITED KINGDOM
AB10 1FW**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **STRONACHS SECRETARIES LIMITED**

Registered or principal address: **34 ALBYN PLACE
ABERDEEN
UNITED KINGDOM
AB10 1FW**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **SC341053**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**

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

Surname: **NIVEN**

Former names:

Service Address: **LARAMIE CHECKBAR
NIGG
ABERDEEN
UNITED KINGDOM
AB12 4LP**

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

Date of Birth: **1958-06-12** *Nationality:* **BRITISH**

Occupation: **SUBSEA MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **JANET ELIZABETH**
Surname: **WHITTAKER**
Former names:
Service Address: **UPPER HINDWELLS
STONEHAVEN
KINCARDINE
UNITED KINGDOM
AB39 3UT**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **1957-08-30** *Nationality:* **BRITISH**
Occupation: **OFFICE MANAGER**

Company Director 3

Type: **Person**
Full forename(s): **MR KENNETH**
Surname: **WHITTAKER**
Former names:
Service Address: **UPPER HINDWELLS
STONEHAVEN
KINCARDINE
UNITED KINGDOM
AB39 3UT**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **1953-04-25** *Nationality:* **BRITISH**
Occupation: **ENGINEER/MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000.00
<i>Currency</i>	GBP	<i>Amount paid</i>	1.00
		<i>Amount unpaid</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

**0 ORDINARY Shares held as at 15/01/2010
500 DISPOSED OF IN PERIOD ON 24/03/2009**

Name: **JANET ELIZABETH WHITTAKER**

Address:

Shareholding : 2

0 ORDINARY Shares held as at 15/01/2010
500 DISPOSED OF IN PERIOD ON 24/03/2009

Name: **KENNETH WHITTAKER**

Address:

Shareholding : 3

1000 ORDINARY Shares held as at 15/01/2010

Name: **WHITTAKER GROUP LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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