



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XMF6GR9K**

*Company Name:* **Whittaker Engineering (Stonehaven) Limited**

*Company Number:* **SC129336**

*Date of this return:* **15/01/2011**

*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**

## *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**

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*Company Director*    ***I***

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

*Surname:*                                **BRUCE**

*Former names:*

*Service Address:*                        **HONEYHIVE  
LAURENCEKIRK  
ABERDEENSHIRE  
UNITED KINGDOM  
AB30 1RR**

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

*Date of Birth:*    **14/07/1968**                                *Nationality:*    **BRITISH**  
*Occupation:*    **MANAGER**

*Company Director* 2

*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:* **12/06/1958** *Nationality:* **BRITISH**  
*Occupation:* **SUBSEA MANAGER**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MRS JANET ELIZABETH**

*Surname:*                            **WHITTAKER**

*Former names:*

*Service Address:*                **UPPER HINDWELLS  
STONEHAVEN  
KINCARDINE  
UNITED KINGDOM  
AB39 3UT**

*Country/State Usually Resident:*    **SCOTLAND**

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

*Company Director* 4

*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:* **25/04/1953** *Nationality:* **BRITISH**  
*Occupation:* **ENGINEER/MANAGER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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.

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2011 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* : 1000 ORDINARY shares held as at 2011-01-15  
*Name:* WHITTAKER GROUP LIMITED

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## *Authorisation*

*Authenticated*

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

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