



Companies House
— for the record —

363a_(ef)

Annual Return



X90BD5A9

Received for filing in Electronic Format on the: **01/12/2008**

Company Name: **STEVEN WHITTAKER LIMITED**

Company Number: **SC334147**

Company Details

Period Ending: **20/11/2008**

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

Principal Business Activities:

SIC codes:

8514

*Registered Office
Address:*

**1 EAST CRAIBSTONE
STREET
ABERDEEN
AB11 6YQ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **AUDREY ANNE WHITTAKER** *Address:* **61 KEPTIE ROAD
ARBROATH
ANGUS
DD11 3EF**

Director 1 :

Name: **STEVEN DONALD
WHITTAKER** *Address:* **61 KEPTIE ROAD
ARBROATH
ANGUS
DD11 3EF**

Date of Birth: **26/08/1961** *Nationality:* **British** *Occupation:* **OPTOMETRIST**

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	100000	GBP100000
<i>TOTALS</i>	100000	GBP100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100000 ORDINARY Shares held as at 20/11/2008

Name:

STEVEN DONALD WHITTAKER

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/12/2008**

Authenticated: **Yes (SC)**