



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **STEVEN WHITTAKER LIMITED**

*Company Number:* **SC334147**

*Date of this return:* **20/11/2009**

*SIC codes:* **8514**

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

*Situation of Registered Office:* **1 EAST CRAIBSTONE STREET  
ABERDEEN  
AB11 6YQ**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **AUDREY ANNE**

*Surname:* **WHITTAKER**

*Former names:*

*Service Address:* **61 KEPTIE ROAD  
ARBROATH  
ANGUS  
DD11 3EF**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR STEVEN DONALD**

*Surname:* **WHITTAKER**

*Former names:*

*Service Address:* **61 KEPTIE ROAD  
ARBROATH  
ANGUS  
DD11 3EF**

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

*Date of Birth:* **26/08/1961**

*Nationality:* **BRITISH**

*Occupation:* **OPTOMETRIST**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>149091</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>149091</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NONE</b>		

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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>149091</b>
		<i>Total aggregate nominal value</i>	<b>149091</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2009 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:*

**149091 ORDINARY Shares held as at 20/11/2009**

*Name:* **STEVEN DONALD WHITTAKER**

*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.