



Companies House
— for the record —

AR01 (ef)

Annual Return



XBJJDFIK

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Company Name: **WITACREST LIMITED**

Company Number: **02988525**

Date of this return: **24/10/2009**

SIC codes: **7499**

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

Situation of Registered Office: **BERRY HOUSE
4 BERRY STREET
LONDON
EC1V 0AA**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **JAMES CRAIG**

Surname: **BEST**

Former names:

Service Address: SEACROFT
99 SHORE ROAD
ROSTREVOR
COUNTY DOWN
BT34 3AA

Company Director *1*

Type: **Person**

Full forename(s): **JAMES CRAIG**

Surname: **BEST**

Former names:

Service Address: **SEACROFT**
99 SHORE ROAD
ROSTREVOR
COUNTY DOWN
BT34 3AA

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

Date of Birth: **07/01/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **ALFRED WILLIAM**
Surname: **BULLER**
Former names:
Service Address: **SCARVA HOUSE**
 SCARVA
 COUNTY DOWN
 NORTHERN IRELAND
 BT63 6NL

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **10/08/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0

Prescribed particulars

VOTING RIGHTS: EACH ORDINARY SHARE CARRIES THE RIGHT TO ONE VOTE TO BE EXERCISED IN ACCORDANCE WITH SECTIONS 54 TO 63 OF TABLE A OF THE COMPANIES ACT 1985. DIVIDEND & DISTRIBUTION RIGHTS: EACH ORDINARY SHARE CARRIES RIGHTS TO DIVIDENDS & DISTRIBUTIONS (INCLUDING ON WINDING UP) PRO-RATA TO THE TOTAL NUMBER OF ORDINARY SHARES IN ISSUE. THESE RIGHTS ARE GOVERNED BY SECTIONS 102 TO 108 AND SECTION 117 OF TABLE A OF THE COMPANIES ACT 1985.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2009 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:

49 ORDINARY Shares held as at 24/10/2009

Name:

BRENDAN KELLY

Address:

Shareholding 2:

51 ORDINARY Shares held as at 24/10/2009

Name:

MYERVIEW LTD

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.