



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X6T1CN73**

*Company Name:* **WHITAKER ENGINEERING CONSULTANCY LIMITED**

*Company Number:* **06685214**

*Date of this return:* **01/09/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **20 PORTTREE DRIVE  
HOLMES CHAPEL  
CREWE  
CHESHIRE  
UNITED KINGDOM  
CW4 7JB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **IRENE ASHWORTH**

*Surname:* **WHITAKER**

*Former names:*

*Service Address:* **20 PORTREE DRIVE  
HOLMES CHAPEL  
CREWE  
CHESHIRE  
UNITED KINGDOM  
CW4 7JB**

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*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **ANDREW**

*Surname:*                      **WHITAKER**

*Former names:*

*Service Address:*            **20 PORTREE DRIVE  
HOLMES CHAPEL  
CREWE  
CHESHIRE  
UNITED KINGDOM  
CW4 7JB**

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

*Date of Birth:*    **02/08/1946**                      *Nationality:*    **BRITISH**  
*Occupation:*    **CHEMICAL ENGINEER**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

THE SHARES ARE NON-REDEEMABLE, VOTING SHARES WHICH CARRY A RIGHT TO RECEIVE DIVIDENDS.  
THERE IS NO RIGHT TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL EXCEPT ON A WINDING UP.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2010 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* : **1 ORDINARY shares held as at 2010-09-01**  
*Name:* **ANDREW WHITAKER**

## *Authorisation*

*Authenticated*

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

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