



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **27/10/2008**

Company Name: **WITACREST LIMITED**

Company Number: **02988525**

Company Details

Period Ending: **24/10/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**BERRY HOUSE 4 BERRY
STREET
LONDON
EC1V 0AA**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JAMES CRAIG BEST**

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

Director 1 :

Name: **JAMES CRAIG BEST**

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

Date of Birth:

07/01/1957

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **ALFRED WILLIAM BULLER**

Address: **SCARVA HOUSE
SCARVA
COUNTY DOWN
NORTHERN IRELAND
BT63 6NL**

Date of Birth:

10/08/1957

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

49 ORDINARY Shares held as at 24/10/2008

Name: **BRENDAN KELLY**

Address:

Shareholding 2:

51 ORDINARY Shares held as at 24/10/2008

Name: **MYERVIEW LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/10/2008**

Authenticated: **Yes (E/W)**