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Annual Return



Received for filing in Electronic Format on the: 29/03/2009

Company Name: WHISTLING BEETLE ECOLOGICAL CONSULTANTS LIMITED

Company Number: 05391850

Company Details

Period Ending: 14/03/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7487

Registered Office Address: Register of Members Address: Register of Debenture Holders Address:

MOWPIN LODGE, NEW ROAD HAIGH WIGAN LANCASHIRE WN2 1PF

Details of Officers of the Company

Company Secretary 1:

Name: MRS KAREN ADELE Address: MOWPIN LODGE NEW ROAD HAIGH

WORKMAN WIGAN

LANCASHIRE

UNITED KINGDOM

WN2 1PF

Director 1 :

Name: GRAHAM ROBERT Address: MOWPIN LODGE NEW ROAD, HAIGH

WORKMAN WIGAN

LANCASHIRE WN2 1PF

Date of Birth: 25/02/1954 Nationality: British Occupation: ECOLOGICAL CONSULTANT

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 100 GBP100

TOTALS

100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Name: ROSALYN PARK Address: Shareholding 2: 100 ORDINARY Shares held as at 14/03/2009 Name: GRAHAM WORKMAN Address: Authorisation Authoriser Designation: director Date Authorised: 29/03/2009 Authenticated: Yes (E/W	Shareholding 1:	0 ORDINARY Shares I 50 DISPOSED OF IN F	neld as at 14/03/2009 PERIOD ON 14/04/2008		
Shareholding 2: 100 ORDINARY Shares held as at 14/03/2009 Name: GRAHAM WORKMAN Address: Authorisation	Name:	ROSALYN PARK			
Name: GRAHAM WORKMAN Address: Authorisation	Address:				
Address: Authorisation	Shareholding 2:	100 ORDINARY Share	es held as at 14/03/2009		
Authorisation	Name:	GRAHAM WORKMA	N		
Authoriser Designation: director Date Authorised: 29/03/2009 Authenticated: Yes (E/W		Author	isation		
	Authoriser Designo	ation: director	Date Authorised: 29/03/2009	Authenticated:	Yes (E/W)