



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **WHITEPORT CONSTRUCTION SERVICES LIMITED**

Company Number: **06307853**

Date of this return: **10/07/2010**

SIC codes: **4521**

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

Situation of Registered Office: **79 MORESBY PARKS ROAD
MORESBY PARKS
WHITEHAVEN
CUMBRIA
UNITED KINGDOM
CA28 8XD**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **IRENE**

Surname: **MILLIGAN**

Former names:

Service Address: **230 MOSSBAY ROAD
WORKINGTON
CUMBRIA
CA14 3TN**

Company Director ***I***

Type: **Person**

Full forename(s): **RAYMOND WILLIAM**

Surname: **FORD**

Former names:

Service Address: **79 MORESBY PARK ROAD
WHITEHAVEN
CUMBRIA
CA28 8XD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/06/1951**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2010 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 : 0 ORDINARY shares held as at 2010-07-10
1 shares transferred on 2009-07-11

Name: WILDMAN & BATTEL LIMITED

Shareholding 2 : 0 ORDINARY shares held as at 2010-07-10
1 shares transferred on 2009-07-11

Name: SAME-DAY COMPANY SERVICES LIMITED

Shareholding 3 : 2 ORDINARY shares held as at 2010-07-10

Name: RAYMOND, WILLIAM FORD

Authorisation

Authenticated

This form was authorised by one of the following:

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