



Companies House
— for the record —

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Annual Return



X5G4ICL1

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Company Name: **WHITEPORT CONSTRUCTION SERVICES LIMITED**

Company Number: **06307853**

Company Details

Period Ending: **10/07/2009**

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

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**79 MORESBY PARKS
ROAD
MORESBY PARKS
WHITEHAVEN
CUMBRIA
UNITED KINGDOM
CA28 8XD**

Details of Officers of the Company

Company Secretary 1:

Name: **IRENE MILLIGAN**

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

Director 1 :

Name: **RAYMOND WILLIAM FORD**

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

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

Nationality: **BRITISH**

Occupation: **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	2	GBP2

TOTALS

2

GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 10/07/2009

Name:

WILDMAN & BATTEL LIMITED

Address:

Shareholding 2:

1 ORDINARY Shares held as at 10/07/2009

Name:

SAME-DAY COMPANY SERVICES LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/08/2009**

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