



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XTGSC3DQ**

*Received for filing in Electronic Format on the: 23/09/2008*

*Company Name:*     **WHITEPORT CONSTRUCTION SERVICES LIMITED**

*Company Number:*   **06307853**

---

### *Company Details*

*Period Ending:*   **10/07/2008**

*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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>

*TOTALS*

**2**

**GBP2**

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2008 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 10/07/2008**

*Name:*

**WILDMAN & BATTEL LIMITED**

*Address:*

**9 9 PERSEVERANCE WORKS**

**LONDON**

**ENGLAND**

**E28DD**

---

*Shareholding 2:*

**1 ORDINARY Shares held as at 10/07/2008**

*Name:*

**SAME-DAY COMPANY SERVICES LIMITED**

*Address:*

**9 9 PERSEVERANCE WORKS**

**LONDON**

**LONDON**

**ENGLAND**

**E2 8DD**

---

### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **23/09/2008**

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