



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **06/12/2010**

X557TPPL

*Company Name:* **WHITEMOSS LIMITED**

*Company Number:* **02996299**

*Date of this return:* **29/11/2010**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **NEWHAVEN BUSINESS PARK  
BARTON LANE  
ECCLES  
M30 0HH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **SOLOMON**

*Surname:* **BAMBERGER**

*Former names:*

*Service Address:* **12 NEW HALL ROAD  
SALFORD  
LANCASHIRE  
M7 4EL**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **ISAAC DOV**

*Surname:*                                **BAMBERGER**

*Former names:*

*Service Address:*                        **7 BROOM AVENUE  
SALFORD  
LANCASHIRE  
M7 4RU**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **06/09/1950**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>9</b>
		<i>Aggregate nominal value</i>	<b>9</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL EQUAL RANKING</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>9</b>
		<i>Total aggregate nominal value</i>	<b>9</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2010 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* : 2 ORDINARY shares held as at 2010-11-29  
*Name:* MB FOUNDATION

*Shareholding 2* : 1 ORDINARY shares held as at 2010-11-29  
*Name:* S BAMBERGER

*Shareholding 3* : 1 ORDINARY shares held as at 2010-11-29  
*Name:* M A BAMBERGER

*Shareholding 4* : 1 ORDINARY shares held as at 2010-11-29  
*Name:* D BAMBERGER

*Shareholding 5* : 1 ORDINARY shares held as at 2010-11-29  
*Name:* S SCHLESINGER

*Shareholding 6* : 1 ORDINARY shares held as at 2010-11-29  
*Name:* R BRUNNER

*Shareholding 7* : 1 ORDINARY shares held as at 2010-11-29

Name: M H BAMBERGER

Shareholding 8 : 1 ORDINARY shares held as at 2010-11-29

Name: I D BAMBERGER

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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