

#### **Annual Return**

Company Name: WHITESTEEL LIMITED

Company Number: 03571493

X5BAS3WR

Received for filing in Electronic Format on the: 15/07/2016

Company Name: WHITESTEEL LIMITED

Company Number: 03571493

Date of this return: 28/05/2016

Sic Codes: **68209** 

Company Type: Private company limited by shares

Situation of 56 BUSHWOOD ROAD KEW SURREY

Registered Office: TW9 3BQ

## Officers of the company

### Company Secretary 1

Type: Person

Full Forename(s): NICOLA JANE Surname: GOODWIN

Service Address: 56 BUSHWOOD ROAD KEW

**TW9 3BQ** 

### Company Director 1

Type: Person

Full Forename(s): MR DAVID CHRISTOPHER

Surname: GOODWIN

Service Address: 56 BUSHWOOD ROAD KEW

**TW9 3BQ** 

Country/State UNITED KINGDOM

Usually Resident:

Date of Birth: \*\*/03/1971 Nationality: BRITISH

Occupation: COMPANY

**DIRECTOR** 

### **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 20

Currency: GBP Aggregate nominal value: 20

Prescribed particulars

THE RIGHTS ATTACHED TO THE ORDINARY SHARES SHALL BE DETERMINED FROM TIME TO TIME IN MEETING BY THE DIRECTORS

# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 20

Total aggregate nominal 20

value:

Total aggregate amount 0

unpaid:

#### **Full details of Shareholders**

The details below relate to individuals/corporate bodies that were shareholders as at 28th May 2016 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: 10 ORDINARY shares held as at the date of this return

Name: NICOLA GOODWIN

Shareholding 2: 10 ORDINARY shares held as at the date of this return

Name: DAVID GOODWIN

# **Authorisation**

Δı	ithe	≥nti≀	cate	'nd

This form was authorised by one of the following:

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

