



Companies House

AR01 (ef)

Annual Return



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Company Name: **WHITESTEEL LIMITED**

Company Number: **03571493**

Date of this return: **28/05/2015**

SIC codes: **96090**

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

Situation of Registered Office: **56 BUSHWOOD ROAD
KEW
SURREY
TW9 3BQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NICOLA JANE**

Surname: **GOODWIN**

Former names:

Service Address: **56 BUSHWOOD ROAD
KEW
SURREY
TW9 3BQ**

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID CHRISTOPHER**

Surname: **GOODWIN**

Former names:

Service Address: **56 BUSHWOOD ROAD
KEW
SURREY
TW9 3BQ**

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

Date of Birth: **11/03/1971** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/05/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the 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

Authenticated

This form was authorised by one of the following:

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



Companies House

COMPANY NAME: WHITESTEEL LIMITED

COMPANY NUMBER: 03571493

A second filed AR01 was registered on 29/04/2016