



Companies House
— for the record —

363a(ef)

Annual Return



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Received for filing in Electronic Format on the: 29/09/2008

Company Name: WHIPP & BOURNE LIMITED

Company Number: 02641487

Company Details

Period Ending: 29/09/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**PRECISION HOUSE
ARDEN ROAD
ALCESTER
WARWICKS
B49 6HN**

*Register of
Members Address:*

**PRECISION HOUSE
ARDEN ROAD
ALCESTER
WARWICKS
B49 6HN**

*Register of Debenture
Holders Address:*

**PRECISION HOUSE
ARDEN ROAD
ALCESTER
WARWICKS
B49 6HN**

Details of Officers of the Company

Company Secretary 1:

Name: **ANTONIO VENTRELLA**

Address: **21 LADY BYRON LANE
KNOWLE
SOLIHULL
WEST MIDLANDS
B93 9AT**

Director 1 :

Name: **GARRY ELLIOT BARNES**

Address: **BRAMPTON HOUSE
ATCH LENCH
WORCESTERSHIRE
WR11 4SW**

Date of Birth:

04/08/1970

Nationality:

British

Occupation:

ACCOUNTANT

Director 2 :

Name: **MR GEOFFREY PETER
MARTIN**

Address: **LIMONE HOUSE 20 CASTLEFORD
DRIVE
PRESTBURY
CHESHIRE
SK10 4BG**

Date of Birth:

26/10/1967

Nationality:

British

Occupation:

ACCOUNTANT

Director 3 :

Name: **SIMON ANTONY PECKHAM** Address: **FALCONWOOD STEELS LANE
OXSHOTT
SURREY
KT22 0QQ**

Date of Birth: **13/08/1962** Nationality: **British** Occupation: **COMPANY DIRECTOR**

Director 4 :

Name: **ANTONIO VENTRELLA** Address: **21 LADY BYRON LANE
KNOWLE
SOLIHULL
WEST MIDLANDS
B93 9AT**

Date of Birth: **27/12/1953** Nationality: **Other** Occupation: **COMPANY SECRETARY**

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 29/09/2008 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 29/09/2008

Name:

FKI NOMINEES LTD

Address:

**PRECISION HOUSE ARDEN ROAD
ALCESTER
WARWICKS
B49 6HN**

Shareholding 2:

1 ORDINARY Shares held as at 29/09/2008

Name:

FKI ENGINEERING LTD

Address:

**PRECISION HOUSE ARDEN ROAD
ALCESTER
WARWICKS
B49 6HN**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **29/09/2008**

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