



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **WHITELAKE INVESTMENTS LIMITED**

Company Number: **04657724**

Date of this return: **06/03/2010**

SIC codes: **7011**
7020

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

Situation of Registered Office: **12 OLD BEXLEY LANE**
BEXLEY
KENT
DA5 2BN

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **STEVEN**

Surname: **CONNON**

Former names:

Service Address: **2 BEECHES FARM COTTAGES
CANADA FARM ROAD
SOUTH DARENTH
KENT
DA4 9LA**

Company Director **1**

Type: **Person**

Full forename(s): **STEVEN**

Surname: **CONNON**

Former names:

Service Address: **2 BEECHES FARM COTTAGES
CANADA FARM ROAD
SOUTH DARENTH
KENT
DA4 9LA**

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

Date of Birth: **1960-11-02**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR RONALD LEE**
Surname: **JOHNSON**
Former names:
Service Address: **19 HIGH ROAD**
 WILMINGTON
 KENT
 DA2 7EQ

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

Date of Birth: **1962-02-22** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NA		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2010 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

1 ORDINARY Shares held as at 06/03/2010

Name: **RONALD JOHNSON**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 06/03/2010

Name: **STEVE CONNON**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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