



Companies House
— for the record —

363a(ef)

Annual Return



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Company Name: **WITELAKE INVESTMENTS LIMITED**

Company Number: **04657724**

Company Details

Period Ending: **06/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7011

7020

*Registered Office
Address:*

**12 OLD BEXLEY LANE
BEXLEY
KENT
DA5 2BN**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **STEVEN CONNON**

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

Director 1 :

Name: **STEVEN CONNON**

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

Date of Birth: **02/11/1960** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **MR RONALD LEE JOHNSON**

Address: **19 HIGH ROAD
WILMINGTON
KENT
DA2 7EQ**

Date of Birth: **22/02/1962** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2009 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 06/03/2009

Name: **RONALD JOHNSON**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 06/03/2009

Name: **STEVE CONNON**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/04/2009**

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