Annual Return

Received for filing in Electronic Format on the: 14/05/2015

Company Name: WHISPERERS' CONSULTANTS LIMITED

Company Number: 08517520

Date of this return: 07/05/2015

SIC codes: 59112

Company Type: Private company limited by shares

Situation of Registered Office:
19 NORTH STREET
LANGHAM
HOLT
NORFOLK
ENGLAND
NR25 7DG

Officers of the company
Company Director 1

Type: Person
Full forename(s): MISS AIKATERINI
Surname: SFAELLOU

Former names:

Service Address: 17 GERARD COURT WALM LANE
                  LONDON
                  ENGLAND
                  NW2 3AU

Country/State Usually Resident: ENGLAND

Date of Birth: 03/09/1978  Nationality: GREEK
Occupation: MARKETING ANALYST
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>1</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount paid per share</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>1</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>1</td>
</tr>
</tbody>
</table>

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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2015 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: 1 ORDINARY shares held as at the date of this return

Name: AIKATERINI SFAELLOU

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Authorisation

This form was authorised by one of the following:

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