



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 26/06/2009

Company Name: **WHITTLE CONSTRUCTION LIMITED**

Company Number: **02036298**

Company Details

Period Ending: **21/06/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**INTERSERVE HOUSE
RUSCOMBE PARK
TWYFORD
READING
BERKSHIRE
ENGLAND
RG10 9JU**

Details of Officers of the Company

Company Secretary 1:

Name: **MR TREVOR BRADBURY**

Address: **22 EAST PARK FARM DRIVE
CHARVIL
READING
BERKSHIRE
ENGLAND
RG10 9UL**

Director 1 :

Name: **MR BENJAMIN EDWARD
BADCOCK**

Address: **11 HIGH STREET
WATLINGTON
OXFORDSHIRE
OX49 5PZ**

Date of Birth: **09/11/1969** *Nationality:* **British**

Occupation: **ACCOUNTANT**

Director 2 :

Name: **MR TREVOR BRADBURY**

Address: **22 EAST PARK FARM DRIVE
CHARVIL
READING
BERKSHIRE
ENGLAND
RG10 9UL**

Date of Birth: **24/11/1957** *Nationality:* **BRITISH**

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>
□	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 □ Shares held as at 21/06/2009

Name: **INTERSERVE PLC**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **22/06/2009**

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