



Companies House
— for the record —

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Annual Return



X19HP8G1

Received for filing in Electronic Format on the: **25/03/2009**

Company Name: **WHITE HART AUTOMATION LIMITED**

Company Number: **02582753**

Company Details

Period Ending: **15/02/2009**

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

Principal Business Activities:

SIC codes:

7222

*Registered Office
Address:*

**684 ABBEY LANE
SHEFFIELD
S11 9NB**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **HAZEL WHITE**

Address: **684 ABBEY LANE
WHIRLOW
SHEFFIELD
SOUTH YORKSHIRE
S11 9NB**

Director 1 :

Name: **STEPHEN CHARLES WHITE**

Address: **684 ABBEY LANE
WHIRLOW
SHEFFIELD
SOUTH YORKSHIRE
S11 9NB**

Date of Birth: **18/06/1949**

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	200	GBP200
<i>TOTALS</i>		
	200	GBP200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 15/02/2009

Name:

STEPHEN CHARLES WHITE

Address:

Shareholding 2:

100 ORDINARY Shares held as at 15/02/2009

Name:

HAZEL WHITE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/03/2009**

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