



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **09/03/2012**

X14D107M

Company Name: **WHITE HART AUTOMATION LIMITED**

Company Number: **02582753**

Date of this return: **15/02/2012**

SIC codes: **62012**

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

Situation of Registered Office: **684 ABBEY LANE
SHEFFIELD
S11 9NB**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **HAZEL**

Surname: **WHITE**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **STEPHEN CHARLES**

Surname: **WHITE**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HAVE VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2012 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 : **100 ORDINARY shares held as at the date of this return**
Name: **STEPHEN CHARLES WHITE**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**
Name: **HAZEL WHITE**

Authorisation

Authenticated

This form was authorised by one of the following:

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