



Companies House
— for the record —

AR01 (ef)

Annual Return



XNB2JHKH

Received for filing in Electronic Format on the: **16/02/2010**

Company Name: **WHITE HART AUTOMATION LIMITED**

Company Number: **02582753**

Date of this return: **15/02/2010**

SIC codes: **7222**

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

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

Officers of the company

Company Secretary **I**

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 15/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

100 ORDINARY Shares held as at 15/02/2010

Name: **STEPHEN CHARLES WHITE**

Address:

Shareholding : 2

100 ORDINARY Shares held as at 15/02/2010

Name: **HAZEL WHITE**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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