



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **15/10/2009**

Company Name: **WHIPP & BOURNE LIMITED**

Company Number: **02641487**

Company Details

Period Ending: **29/09/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**PRECISION HOUSE
ARDEN ROAD
ALCESTER
WARWICKSHIRE
B49 6HN**

*Register of
Members Address:*

**PRECISION HOUSE
ARDEN ROAD
ALCESTER
WARWICKSHIRE
B49 6HN**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **GARRY ELLIOT BARNES**

Address: **THE COMPANY'S REGISTERED
OFFICE**

Director 1 :

Name: **GARRY ELLIOT BARNES**

Address: **THE COMPANY'S REGISTERED
OFFICE**

Date of Birth:

04/08/1970

Nationality:

BRITISH

Occupation:

ACCOUNTANT

Director 2 :

Name: **GEOFFREY PETER MARTIN**

Address: **THE COMPANY'S REGISTERED
OFFICE**

Date of Birth:

26/10/1967

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 3 :

Name: **SIMON ANTONY PECKHAM** Address: **THE COMPANY'S REGISTERED OFFICE**

Date of Birth: **13/08/1962** 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	703	GBP703.000
<i>TOTALS</i>	703	GBP703.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:
702 ORDINARY Shares held as at 29/09/2009

Name: **FKI ENGINEERING LIMITED**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 29/09/2009

Name:

FKI NOMINEES LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/10/2009**

Authenticated: **Yes**