



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1MH9AW1**

*Company Name:* **WHITLENGE ACQUISITION LIMITED**

*Company Number:* **02669979**

*Date of this return:* **23/11/2012**

*SIC codes:* **64209**  
**74990**

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

*Situation of Registered Office:* **ST ANN'S WHARF 112 QUAYSIDE  
NEWCASTLE UPON TYNE  
UNITED KINGDOM  
NE1 3DX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **PRIMA SECRETARY LIMITED**

*Registered or  
principal address:* **ST ANN'S WHARF 112 QUAYSIDE  
NEWCASTLE UPON TYNE  
UNITED KINGDOM  
NE1 3DX**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **4363143**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **ADRIAN DAVID**

*Surname:*                **GRAY**

*Former names:*

*Service Address:*        **ST ANN'S WHARF 112 QUAYSIDE  
NEWCASTLE UPON TYNE  
UNITED KINGDOM  
NE1 3DX**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **14/11/1962**                      *Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MAURICE DELON**

*Surname:* **JONES**

*Former names:*

*Service Address:* **1650 WESTBURY COURT  
MANITOWOC  
WISCONSIN  
USA  
54220**

*Country/State Usually Resident:* **USA**

*Date of Birth:* **28/12/1959** *Nationality:* **AMERICAN**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MICHAEL JAMES**

*Surname:*                            **KACHMER**

*Former names:*

*Service Address:*                **14 MARYWOOD TRAIL  
WHEATON  
ILLINOIS  
USA  
60187**

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **23/03/1958**                                *Nationality:*    **AMERICAN**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **GRAHAM PHILIP BRISLEY**

*Surname:* **VEAL**

*Former names:*

*Service Address:* **ST ANN'S WHARF 112 QUAYSIDE  
NEWCASTLE UPON TYNE  
UNITED KINGDOM  
NE1 3DX**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **07/01/1958** *Nationality:* **BRITISH**

*Occupation:* **BUSINESS DEVELOPMENT  
DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>'A' ORDINARY</b>	<i>Number allotted</i>	<b>150000</b>
		<i>Aggregate nominal value</i>	<b>150000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE SHARES HOLD EQUAL VOTING RIGHTS WITH THE B ORDINARY AND C ORDINARY SHARES

<b>Class of shares</b>	<b>'B' ORDINARY</b>	<i>Number allotted</i>	<b>775000</b>
		<i>Aggregate nominal value</i>	<b>775000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE SHARES HOLD EQUAL VOTING RIGHTS WITH THE A ORDINARY AND C ORDINARY SHARES

<b>Class of shares</b>	<b>'C' ORDINARY</b>	<i>Number allotted</i>	<b>75000</b>
		<i>Aggregate nominal value</i>	<b>75000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE SHARES HAVE EQUAL VOTING RIGHTS WITH THE A ORDINARY AND B ORDINARY SHARES

<b>Class of shares</b>	<b>PREFERRED</b>	<i>Number allotted</i>	<b>20000</b>
		<i>Aggregate nominal value</i>	<b>2000000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>100</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**THE PREFERRED SHARES HAVE NO VOTING RIGHTS EXCEPT ON CHANGES TO THE ARTICLES OF ASSOCIATION.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1020000</b>
		<i>Total aggregate nominal value</i>	<b>3000000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/11/2012 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* : **150000 'A' ORDINARY shares held as at the date of this return**  
*Name:* **WHITLENGE DRINK EQUIPMENT LIMITED**

*Shareholding 2* : **775000 'B' ORDINARY shares held as at the date of this return**  
*Name:* **WHITLENGE DRINK EQUIPMENT LIMITED**

*Shareholding 3* : **75000 'C' ORDINARY shares held as at the date of this return**  
*Name:* **WHITLENGE DRINK EQUIPMENT LIMITED**

*Shareholding 4* : **20000 PREFERRED shares held as at the date of this return**  
*Name:* **WHITLENGE DRINK EQUIPMENT LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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