



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **WHITLENGE ACQUISITION LIMITED**

Company Number: **02669979**

Date of this return: **23/11/2013**

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**

Company Director ***1***

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**

Company Director **3**

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)

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

Prescribed particulars

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

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

Prescribed particulars

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

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

Prescribed particulars

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

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

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/11/2013 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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