

# 363a<sub>(ef)</sub>

#### **Annual Return**

Company Name:

WHITE HOUSE TRADING LIMITED

Company Number:

02849080

Received for filing in Electronic Format on the: 12/09/2005

Company Details

Period Ending: 28/08/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

5190

Registered Office:

Address:

**41A FORE STREET** ST AUSTELL **CORNWALL PL25 5PY** 

Register of

Members Address:

At Registered Office

Not Applicable

Register of Debenture

Holders Address:

Details of Officers of the Company

Company Secretary:

Name: **ELIZABETH ANN HURST**  Address:

2 TRELAKE ROAD

ST AUSTELL

**CORNWALL PL25 5NH** 

Director 1:

Name: MR STEPHEN JOHN HENRY Address:

2 TRELAKE ROAD

**HURST** 

ST AUSTELL

**CORNWALL PL25 5NH** 

Date of Birth: 09/08/1940 Nationality: **BRITISH MANAGER** Occupation:

## Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 300 GBP300

*TOTALS* 300 GBP300

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

113 ORDINARY Shares held as at 28/08/2005

Name: STEPHEN JOHN HENRY HURST

Address: 2 TRELAKE ROAD

ST AUSTELL

**CORNWALL PL25 5NH** 

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Shareholding 2:

112 ORDINARY Shares held as at 28/08/2005

Name: VLADIMIR MINEEV

Address: 7 GATSEV STREET

KHARKOV UKRAINE

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Shareholding 3:

75 ORDINARY Shares held as at 28/08/2005

Name: SERGEI PLOKHOV

Address: 24 IVANOV STREET

KHARKOV UKRAINE

### Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 12/09/2005 Authenticated: Yes (E/W)