



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/09/2011**

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Company Name: **WHEENZY LIMITED**

Company Number: **03428631**

Date of this return: **03/09/2011**

SIC codes: **7487**

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

Situation of Registered Office: **SUITES 122 - 126 GROSVENOR GARDENS HOUSE
35 - 37 GROSVENOR GARDENS
LONDON
UNITED KINGDOM
SW1W 0BS**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **WHITEHATS LIMITED**

*Registered or
principal address:* **SUITES 122-126 GROSVENOR GARDENS HOUSE
35-37 GROSVENOR GARDENS
LONDON
SW1W 0BS**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **3085293**

Company Director **1**

Type: **Person**

Full forename(s): **MR. MARTIN JOHN**

Surname: **SANDLE**

Former names:

Service Address: **CHAPFSTRASSE 37 8142 UITIKON WALDEGG
ZURICH
SWITZERLAND
FOREIGN**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **04/03/1946** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACOUNTANT**

Company Director 2

Type: **Corporate**
Name: **CO HOWAT**

*Registered or
principal address:* **SUITES 122-126 GROSVENOR GARDENS HOUSE
35-37 GROSVENOR GARDENS
LONDON
SW1W 0BS**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **3544832**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2011 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 : **1 ORDINARY shares held as at 2011-09-03**
Name: **WHITEHATS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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