



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **WHEENZY LIMITED**

*Company Number:* **03428631**

*Date of this return:* **03/09/2014**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **THE LIMES 40 EAST STREET  
HAVANT  
HAMPSHIRE  
ENGLAND  
PO9 1AQ**

**Officers of the company**

## *Company Secretary 1*

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

*Registered or  
principal address:* **40 EAST STREET  
HAVANT  
HAMPSHIRE  
ENGLAND  
PO9 1AQ**

## *European Economic Area (EEA) Company*

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

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*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:* **40 EAST STREET  
HAVANT  
HAMPSHIRE  
ENGLAND  
PO9 1AQ**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **3544832**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

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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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **WHITEHATS LTD**

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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.