



Companies House

AR01 (ef)

Annual Return



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Company Name: **WHISTONBROOK TECHNOLOGIES LIMITED**

Company Number: **03531322**

Date of this return: **20/03/2014**

SIC codes: **26511**
62020
72190

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

Situation of Registered Office: **UNIT C24 110 BUTTERFIELD
BUTTERFIELD TECHNICAL PARK
HITCHIN ROAD GREAT MARLINGS,
LUTON, BEDFORDSHIRE
LU2 8DL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STEPHANIE JANE**

Surname: **MCINTYRE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **ELIZABETH ANN**

Surname: **EDWARDS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/05/1957** Nationality: **BRITISH**
Occupation: **PROGRAMMER**

Company Director 2

Type: **Person**
Full forename(s): **STEPHEN JOHN**

Surname: **EDWARDS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/06/1953** Nationality: **BRITISH**

Occupation: **RESEARCH TECHNOLOGIST**

Company Director 3

Type: **Person**
Full forename(s): **STEPHANIE JANE**

Surname: **MCINTYRE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/02/1966** Nationality: **BRITISH**

Occupation: **RESEARCH TECHNOLOGIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	225
		<i>Aggregate nominal value</i>	225
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	225
		<i>Total aggregate nominal value</i>	225

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2014 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 : **63 ORDINARY shares held as at the date of this return**
Name: **STEPHANIE JANE MCINTYRE**

Shareholding 2 : **162 ORDINARY shares held as at the date of this return**
Name: **STEPHEN JOHN EDWARDS**

Authorisation

Authenticated

This form was authorised by one of the following:

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