



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **WHY NOT! LIMITED**

Company Number: **03639916**

Date of this return: **29/09/2013**

SIC codes: **82990**

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

Situation of Registered Office: **60 PARKER STREET
LONDON
UNITED KINGDOM
WC2B 5PZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NICHOLAS**

Surname: **WHITEHURST**

Former names:

Service Address: **LOVEDEN BERT'S WAY
ALLINGTON
GRANTHAM
LINCOLNSHIRE
UNITED KINGDOM
NG32 2BF**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ANDREW PATRICK**

Surname: **AGAR**

Former names:

Service Address: **MONKS HOOD
FERRY LANE
MEDMENHAM
BUCKINGHAMSHIRE
SL7 2EZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/12/1969** *Nationality:* **BRITISH**

Occupation: **MARKETING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20000
		<i>Total aggregate nominal value</i>	20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2013 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 : **16000 ORDINARY shares held as at the date of this return**
Name: **ANDREW AGAR**

Shareholding 2 : **3500 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS WHITEHURST**

Shareholding 3 : **500 ORDINARY shares held as at the date of this return**
Name: **KAREN PEETT**

Authorisation

Authenticated

This form was authorised by one of the following:

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