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Companies House
— for the record —

Annual Return

Company Name: PETER WHENT ASSOCIATES LIMITED

Company Number: 04196742



X253HPLY

Received for filing in Electronic Format on the: 16/05/2007

Company Details

Period Ending: 09/04/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7460

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

3 WARNERS MILL
SILKS WAY
BRAINTREE
ESSEX
CM7 3GB

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: CATHRYN SARAH DODGE

Address: 128 CRESSING ROAD
BRAINTREE
ESSEX CM7 3PN

Director 1:

Name: CATHRYN SARAH DODGE
Date of Birth: 01/12/1971
Nationality: BRITISH
Occupation: PERSONAL ASSISTANT

Address: 128 CRESSING ROAD
BRAINTREE
ESSEX CM7 3PN

Director 2:

Name: **PETER WHENT** *Address:* **22 STRAWBERRY CLOSE**
Date of Birth: **10/12/1946** **BRAINTREE**
Nationality: **BRITISH** **ESSEX CM7 1EG**
Occupation: **SECURITY ADVISER**

Director 3:

Name: **MELLENIE DAWN** *Address:* **18 MEADOW GRASS CLOSE**
BATCHFORD **STANWAY**
Date of Birth: **02/05/1963** **COLCHESTER**
Nationality: **BRITISH** **ESSEX CO3 5PL**
Occupation: **CLERICAL ASSISTANT**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

800 ORDINARY Shares held as at 09/04/2007

Name: **PETER WHENT**
Address: **22 STRAWBERRY CLOSE**
BRAINTREE
ESSEX CM7 1EG

Shareholding 2:

200 ORDINARY Shares held as at 09/04/2007

Name: **YVONNE MARLENE WHENT**

Address: **22 STRAWBERRY CLOSE
BRAINTREE
ESSEX CM7 1EG**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **16/05/2007** *Authenticated:* **Yes (E/W)**