



Companies House
— for the record —

363a_(ef)

Annual Return



XUL51YXD

Received for filing in Electronic Format on the: **16/04/2008**

Company Name: **PETER WHENT ASSOCIATES LIMITED**

Company Number: **04196742**

Company Details

Period Ending: **09/04/2008**

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**

Details of Officers of the Company

Company Secretary 1:

Name: **CATHRYN SARAH DODGE**

Address: **128 CRESSING ROAD
BRAINTREE
ESSEX
CM7 3PN**

Director 1 :

Name: **PETER WHENT**

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

Date of Birth:

10/12/1946

Nationality:

BRITISH

Occupation:

SECURITY ADVISER

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 09/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

200 ORDINARY Shares held as at 09/04/2008

Name:

YVONNE MARLENE WHENT

Address:

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

Shareholding 2:

800 ORDINARY Shares held as at 09/04/2008

Name:

PETER WHENT

Address:

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

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/04/2008**

Authenticated: **Yes (E/W)**