



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



X7TOR97S

*Received for filing in Electronic Format on the: 21/04/2009*

*Company Name:* PETER WHENT ASSOCIATES LIMITED

*Company Number:* 04196742

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*Company Details*

*Period Ending:* 09/04/2009

*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**

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Director 1 :

Name: **PETER WHENT**

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

Date of Birth: **10/12/1946**

Nationality: **BRITISH**

Occupation: **SECURITY ADVISER**

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### 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>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<b>TOTALS</b>	<b>1000</b>	<b>GBP1000</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2009 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 09/04/2009**

*Name:*

**YVONNE MARLENE WHEENT**

*Address:*

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*Shareholding 2:*

**800 ORDINARY Shares held as at 09/04/2009**

*Name:*

**PETER WHEENT**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **21/04/2009**

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