



Companies House
— for the record —

363a_(ef)

Annual Return



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Company Name: **PETER WHENT ASSOCIATES LIMITED**

Company Number: **04196742**

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**

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
<i>TOTALS</i>	1000	GBP1000

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 WHENT

Address:

Shareholding 2:

800 ORDINARY Shares held as at 09/04/2009

Name:

PETER WHENT

Address:

Authorisation

Authoriser Designation: **director**

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

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