



Companies House
— for the record —

363a^(ef)

Annual Return



XYKTBZG

Received for filing in Electronic Format on the: 30/07/2009

Company Name: **WHOOSH GROUP LIMITED**

Company Number: **04495013**

Company Details

Period Ending: **25/07/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT 6& 7 PRINCES
COURT
WAPPING LANE
LONDON
UNITED KINGDOM
E1W 2DA**

Details of Officers of the Company

Company Secretary 1:

Name: **GRAHAM ANDREW DUNCAN** *Address:* **4 WALTON STREET
ST ALBANS
HERTS
AL1 4DQ**

Director 1 :

Name: **MR JOSE LUIS VAZQUEZ** *Address:* **137 COLEHERNE COURT
REDCLIFFE GARDENS
LONDON
UNITED KINGDOM
SW5 0DY**

Date of Birth: **19/03/1972** *Nationality:* **Spanish** *Occupation:* **DIRECTOR**

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	13000	GBP1300

TOTALS

13000	GBP1300
--------------	----------------

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

13000 ORDINARY Shares held as at 25/07/2009

Name:

MIRADA PLC

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **30/07/2009**

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