



Companies House
— for the record —

AR01 (ef)

Annual Return



XB3HJFH7

Received for filing in Electronic Format on the: **03/12/2009**

Company Name: **WH HOLDING LIMITED**

Company Number: **05993863**

Date of this return: **03/12/2009**

SIC codes: **7499**

Company Type: **Private company limited by shares**

Situation of Registered Office: **BOLEYN GROUND
GREEN STREET UPTON PARK
LONDON
E13 9AZ**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **NICHOLAS**

Surname: **IGOE**

Former names:

Service Address: **2 THE MEADOW
CHISLEHURST
KENT
BR7 6AA**

Company Director **1**

Type: **Person**

Full forename(s): **ANDREW**

Surname: **BERNHARDT**

Former names:

Service Address: **FLAT 4 BRUMMELL PLACE
WALFORDS CLOSE
HARLOW
UNITED KINGDOM
CM17 0DF**

Country/State Usually Resident: **UK**

Date of Birth: **18/08/1960**

Nationality: **BRITISH**

Occupation: **BANKER**

Company Director **2**

Type: **Person**
Full forename(s): **SCOTT IAN**
Surname: **DUXBURY #**
Former names:
Service Address:

HP7

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **01/03/1972** *Nationality:* **BRITISH**
Occupation: **LAWYER**

Company Director **3**

Type: **Person**
Full forename(s): **MR ROBERT KEITH**
Surname: **ELLIS**
Former names:
Service Address: **55 BUSHY PARK ROAD**
 TEDDINGTON
 MIDDLESEX
 TW11 9DQ

Country/State Usually Resident: **UK**

Date of Birth: **04/09/1951** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **NICHOLAS**

Surname: **IGOE**

Former names:

Service Address: **2 THE MEADOW
CHISLEHURST
KENT
BR7 6AA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **20/10/1954** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	111500000
	GBP	<i>Aggregate nominal value</i>	11500000
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	FULL RIGHTS IN RESPECT OF VOTING, DIVIDENDS AND PARTICIPATION IN A DISTRIBUTION ON WINDING UP		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	111500000
		<i>Total aggregate nominal value</i>	11500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

0 ORDINARY Shares held as at 03/12/2009
4500000 DISPOSED OF IN PERIOD ON 12/12/2007

Name: **KEX-LUX SA**

Address:

Shareholding 2:

0 ORDINARY Shares held as at 03/12/2009
106000000 DISPOSED OF IN PERIOD ON 05/06/2009

Name: **HANSA EHF.**

Address:

Shareholding 3:

111500000 ORDINARY Shares held as at 03/12/2009

Name: **CB HOLDING EHF**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.