



Companies House
— for the record —

AR01 (ef)

Annual Return



XREXERNR

Received for filing in Electronic Format on the: **14/02/2011**

Company Name: **IAN WHITE ASSOCIATES (NAVIGATION) LTD**

Company Number: **06069143**

Date of this return: **26/01/2011**

SIC codes: **7487**

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

Situation of Registered Office: **CHEVIOT HOUSE SHAW LANE
BECKWITHSHAW
HARROGATE
YORKSHIRE
HG3 1QZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **EILEEN HILDA**

Surname: **WHITE**

Former names:

Service Address: **CHEVIOT HOUSE
SHAW LANE BECKWITHSHAW
HARROGATE
NORTH YORKSHIRE
HG3 1QZ**

Company Director ***I***

Type: **Person**
Full forename(s): **EILEEN HILDA**

Surname: **WHITE**

Former names:

Service Address: **CHEVIOT HOUSE
SHAW LANE BECKWITHSHAW
HARROGATE
NORTH YORKSHIRE
HG3 1QZ**

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

Date of Birth: **11/06/1951** *Nationality:* **BRITISH**
Occupation: **TRAINING CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): IAN ANDREW

Surname: WHITE

Former names:

Service Address: CHEVIOT HOUSE
SHAW LANE BECKWITHSHAW
HARROGATE
NORTH YORKSHIRE
HG3 1QZ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 29/10/1949 *Nationality:* BRITISH
Occupation: DIRECTOR

Company Director **3**

Type: **Person**
Full forename(s): **PHILIP IAN**

Surname: **WHITE**

Former names:

Service Address: **8 STANLEY COURT
WYKE GREEN PARK MOSELEY
BIRMINGHAM
WEST MIDLANDS
B13 9XZ**

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

Date of Birth: **12/01/1981** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2011 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 : 39 ORDINARY shares held as at 2011-01-26
Name: EILEEN HILDA WHITE

Shareholding 2 : 51 ORDINARY shares held as at 2011-01-26
Name: IAN ANDREW WHITE

Shareholding 3 : 10 ORDINARY shares held as at 2011-01-26
Name: PHILIP IAN WHITE

Authorisation

Authenticated

This form was authorised by one of the following:

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