



Companies House

AR01 (ef)

Annual Return



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X32Y18PC

Company Name: **WHITELINE INVESTMENTS LIMITED**

Company Number: **06820932**

Date of this return: **17/02/2014**

SIC codes: **82990**

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

Situation of Registered Office: **21 WOBURN ROAD
CARSHALTON
SURREY
UNITED KINGDOM
SM5 1RT**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR JAMES**

Surname: **JACOB**

Former names:

Service Address: **21 WOBURN ROAD
CARSHALTON
SURREY
UNITED KINGDOM
SM5 1RT**

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

Date of Birth: **10/01/1964**

Nationality: **BRITISH**

Occupation: **BUSINESS**

Company Director 2

Type: **Person**
Full forename(s): **MR AUGUSTINE**

Surname: **JOSEPH**

Former names:

Service Address: **41 ADDINGTON GROVE
LONDON
UNITED KINGDOM
SE26 4JX**

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

Date of Birth: **18/03/1965** *Nationality:* **BRITISH**
Occupation: **BUSINESS**

Company Director **3**

Type: **Person**

Full forename(s): **MR SUNIL**

Surname: **JOSEPH**

Former names:

Service Address: **198 TAMWORTH LANE
MITCHAM
SURREY
UNITED KINGDOM
CR4 1DE**

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

Date of Birth: **25/05/1964**

Nationality: **BRITISH**

Occupation: **BUSINESS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	18978
		<i>Aggregate nominal value</i>	18978
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	18978
		<i>Total aggregate nominal value</i>	18978

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **6885 ORDINARY shares held as at the date of this return**
Name: **JAMES JACOB**

Shareholding 2 : **1250 ORDINARY shares held as at the date of this return**
Name: **BENNYCHEN MATHEW**

Shareholding 3 : **600 ORDINARY shares held as at the date of this return**
Name: **BIJU JOSE**

Shareholding 4 : **1406 ORDINARY shares held as at the date of this return**
Name: **BIJU JOSEPH**

Shareholding 5 : **600 ORDINARY shares held as at the date of this return**
Name: **SAJAN XAVIER**

Shareholding 6 : **2407 ORDINARY shares held as at the date of this return**
Name: **SUNIL JOSEPH**

Shareholding 7 : **1406 ORDINARY shares held as at the date of this return**

Name: AUGUSTINE JOSEPH

Shareholding 8 : 1406 ORDINARY shares held as at the date of this return
Name: JOHNKUTTY POOKOLAYIL DANIEL

Shareholding 9 : 1406 ORDINARY shares held as at the date of this return
Name: VARGHESE ABRAHAM

Shareholding 10 : 1406 ORDINARY shares held as at the date of this return
Name: AMULYA MARY

Shareholding 11 : 106 ORDINARY shares held as at the date of this return
Name: SHAJI JOSEPH

Shareholding 12 : 100 ORDINARY shares held as at the date of this return
Name: SOORAJ GEORGE

Authorisation

Authenticated

This form was authorised by one of the following:

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