



Companies House
— for the record —

AR01 (ef)

Annual Return



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XLC9CLTT

Company Name: **WHAT-INVESTMENTS LTD**

Company Number: **06964773**

Date of this return: **16/07/2010**

SIC codes: **9999**

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

Situation of Registered Office: **EQUINOX HOUSE CLIFTON PARK AVENUE
SHIPTON ROAD
YORK
NORTH YORKSHIRE
YO30 5PA**

Officers of the company

Company Director ***I***

Type: **Person**
Full forename(s): **MR NEIL MICHAEL**

Surname: **HARKIN**

Former names:

Service Address: **WHITE HOUSE DUNNINGTON COMMON
DUNNINGTON
YORK
NORTH YORKSHIRE
UNITED KINGDOM
YO19 5LS**

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

Date of Birth: **05/10/1959** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **TAYLOR**

Former names:

Service Address: **MEADOWVALE WELLINGTON HILL
HIGH BEACH
LOUGHTON
ESSEX
IG10 4AH**

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

Date of Birth: **23/11/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR MARTIN CLIVE**

Surname: **WARD**

Former names:

Service Address: **3 THE PADDOCKS
WHELDRAKE
YORK
NORTH YORKSHIRE
YO19 6GG**

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

Date of Birth: **05/03/1960** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2010 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 : **1 ORDINARY shares held as at 2010-07-16**
Name: **WATCH HIRE LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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