



Companies House
— for the record —

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Annual Return



XQB447BO

Received for filing in Electronic Format on the: **12/02/2009**

Company Name: **NEW WHITES LIMITED**

Company Number: **SC181656**

Company Details

Period Ending: **19/12/2008**

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

Principal Business Activities:

SIC codes:

9301

*Registered Office
Address:*

**6 CLIFFORD ROAD
NORTH BERWICK
EAST LOTHIAN
EH39 4PW**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ALISTAIR RIDDLE WHITE**

Address: **6 CLIFFORD ROAD
NORTH BERWICK
EAST LoTHIAN
EH39 4PW**

Director 1 :

Name: **MR ALISTAIR IAIN
MACDONALD WHITE**

Address: **HARD ACRE 40 WATERLOO ROAD
LANARK
LANARKSHIRE
ML11 7QH**

Date of Birth: **11/07/1978** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **ALISTAIR RIDDLE WHITE**

Address: **6 CLIFFORD ROAD
NORTH BERWICK
EAST LoTHIAN
EH39 4PW**

Date of Birth: **19/11/1950** *Nationality:* **British**

Occupation: **COMPANY 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	31100	GBP31100
<i>TOTALS</i>		
	31100	GBP31100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

14928 ORDINARY Shares held as at 19/12/2008

Name: **ROBERT WILLIAM WEBB**

Address:

Shareholding 2:

16172 ORDINARY Shares held as at 19/12/2008

Name: **ALISTAIR WHITE**

Address:

Shareholding 3:

**0 ORDINARY Shares held as at 19/12/2008
53 DISPOSED OF IN PERIOD ON 12/10/2004**

Name: **VICTOR WEBB**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/02/2009**

Authenticated: **Yes (SC)**