



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 22/09/2009

Company Name: **N. L. WHITTAKER LIMITED**

Company Number: **00507952**

Company Details

Period Ending: **22/09/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**YORK HOUSE 45
SEYMOUR STREET
LONDON
UNITED KINGDOM
W1H 7JT**

Details of Officers of the Company

Company Secretary 1:

Name: **MR PAUL NICHOLAS
NICHOLAS HUSSEY**

Address: **BUNZL PLC YORK HOUSE
45 SEYMOUR STREET
LONDON
UNITED KINGDOM
W1H 7JT**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Director 1 :

Name: **MR PAUL NICHOLAS
HUSSEY**

Address: **BUNZL PLC YORK HOUSE
45 SEYMOUR STREET
LONDON
UNITED KINGDOM
W1H 7JT**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **11/01/1959** *Nationality:* **BRITISH** *Occupation:* **SOLICITOR**

Director 2 :

Name: **MR DAVID JOHN
MATTHEWS**

Address: **OAKLEY HOUSE OAKLEY ROAD
CAVERSHAM
READING
BERKSHIRE
ENGLAND
RG4 7RL**

Date of Birth: **15/01/1964** *Nationality:* **British** *Occupation:* **ACCOUNTANT**

Director 3 :

Name: **MR BRIAN MICHAEL MAY** Address: **BUNZL PLC YORK HOUSE
45 SEYMOUR STREET
LONDON
UNITED KINGDOM
W1H 7JT**

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Date of Birth: **03/03/1964** Nationality: **British**

Occupation: **FINANCE 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>
1 ORDINARY(S)	400000	GBP400000.00
<i>TOTALS</i>		
	400000	GBP400000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

399999 1 ORDINARY(S) Shares held as at 22/09/2009

Name: **ALPHA SUPPLIES LIMITED**

Address:

Shareholding 2:

1 1 ORDINARY(S) Shares held as at 22/09/2009

Name:

BUNZL GROUP SERVICES LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **22/09/2009**

Authenticated: **Yes (E/W)**