



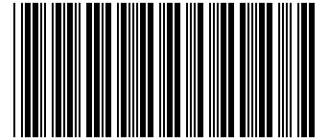
Companies House
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Annual Return

Company Name: **WHEATON TRUCK & TRAILER SALES LIMITED**

Company Number: **02650612**



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Received for filing in Electronic Format on the: **23/11/2007**

Company Details

Period Ending: **02/11/2007**

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

Principal Business Activities:

SIC Codes
5010

Registered Office:
Address:

**REAR COMPOUND JOE POLE
STORAGE
CLAYCLIFFE ROAD BARUGH
BARNSELY
SOUTH YORKSHIRE
S75 1HS**

Register of
Members Address:

**JOHNSON WALKER
THE MASTERS HOUSE
92A ARUNDEL STREET
SHEFFIELD
S1 4RE**

Register of Debenture
Holders Address:

**JOHNSON WALKER
THE MASTERS HOUSE
92A ARUNDEL STREET
SHEFFIELD
S1 4RE**

Details of Officers of the Company

Company Secretary:

Name: **MRS VALERIE MAY WHITEHEAD**

Address: **8 CARR FIELD CLOSE
DARTON
BARNSELY
SOUTH YORKSHIRE S75 5JJ**

Director 1:

Name: **EMMA JANE HALL** *Address:* **8 CARRFIELD CLOSE**
Date of Birth: **14/01/1975** **DARTON**
Nationality: **BRITISH** **BARNSELY**
Occupation: **CLERK** **SOUTH YORKSHIRE S75 5JJ**

Director 2:

Name: **MRS VALERIE MAY** *Address:* **8 CARR FIELD CLOSE**
WHITEHEAD **DARTON**
Date of Birth: **23/10/1948** **BARNSELY**
Nationality: **BRITISH** **SOUTH YORKSHIRE S75 5JJ**
Occupation: **HOUSEWIFE**

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	20000	GBP20000
TOTALS	20000	GBP20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

20000 ORDINARY Shares held as at 02/11/2007

Name: **VALERIE WHITEHEAD**

Address: **8 CARRFIELD CLOSE**
DARTON
BARNSELY
S.YORKS S755 JJ

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **23/11/2007** *Authenticated:* **Yes (E/W)**