



Companies House
— for the record —

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Annual Return



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

Company Number: **02650612**

Company Details

Period Ending: **02/11/2008**

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 1:

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
DARTON
BARNSELY
SOUTH YORKSHIRE
S75 5JJ**

Date of Birth:

14/01/1975

Nationality:

BRITISH

Occupation:

CLERK

Director 2 :

Name: **MRS VALERIE MAY
WHITEHEAD**

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

Date of Birth:

23/10/1948

Nationality:

BRITISH

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 |
| <i>TOTALS</i> | | |
| | 20000 | GBP20000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2008 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 02/11/2008

Name: **VALERIE WHITEHEAD**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **24/11/2008**

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