



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XY04WGKV

Received for filing in Electronic Format on the: **11/01/2010**

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

*Company Number:* **02650612**

*Date of this return:* **02/11/2009**

*SIC codes:* **5010**

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

*Situation of Registered Office:* **REAR COMPOUND JOE POLE STORAGE  
CLAYCLIFFE ROAD BARUGH  
BARNSELY  
SOUTH YORKSHIRE  
S75 1HS**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MRS VALERIE MAY**

*Surname:* **WHITEHEAD**

*Former names:*

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

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **EMMA JANE**

*Surname:* **HALL**

*Former names:*

*Service Address:* **8 CARRFIELD CLOSE  
DARTON  
BARNSELEY  
SOUTH YORKSHIRE  
S75 5JJ**

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

*Date of Birth:* **14/01/1975**

*Nationality:* **BRITISH**

*Occupation:* **CLERK**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MRS VALERIE MAY**  
*Surname:*                        **WHITEHEAD**  
*Former names:*  
*Service Address:*              **8 CARR FIELD CLOSE**  
   **DARTON**  
   **BARNSELY**  
   **SOUTH YORKSHIRE**  
   **S75 5JJ**

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

*Date of Birth:*   **23/10/1948**                              *Nationality:*   **BRITISH**

*Occupation:*    **HOUSEWIFE**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>20000</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>20000</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ALL SHARES CARRY EQUAL RIGHTS</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>20000</b>
		<i>Total aggregate nominal value</i>	<b>20000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2009 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:*

**10000 ORDINARY Shares held as at 02/11/2009**

*Name:*

**VALERIE WHITEHEAD**

*Address:*

*Shareholding 2:*

**10000 ORDINARY Shares held as at 02/11/2009**

*Name:*

**HOWARD WHITEHEAD**

*Address:*

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*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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