



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **19/06/2010**

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*Company Name:* **WHITESWAN CONSULTANTS LIMITED**

*Company Number:* **04227591**

*Date of this return:* **04/06/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **16 SANDY LANE  
WEAVERHAM  
CHESHIRE  
CW8 3PX**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**16 SANDY LANE  
WEAVERHAM  
NORTHWICH  
CHESHIRE  
UNITED KINGDOM  
CW8 3PX**

*There are no records kept at the above address*

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### Officers of the company

*Company Secretary*    **1**

<i>Type:</i>	<b>Person</b>
<i>Full forename(s):</i>	<b>SUSAN ROSS</b>
<i>Surname:</i>	<b>FARAGHER</b>
<i>Former names:</i>	
<i>Service Address:</i>	<b>16 SANDY LANE WEAVERHAM CHESHIRE CW8 3PX</b>

*Company Director*     *I*

*Type:*                                **Person**  
*Full forename(s):*                **MR JOHN JAMES**  
*Surname:*                         **FARAGHER**  
*Former names:*  
*Service Address:*                **16 SANDY LANE**  
    **WEAVERHAM**  
    **CHESHIRE**  
    **CW8 3PX**

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

*Date of Birth:*   **11/04/1950**                                *Nationality:*   **BRITISH**  
*Occupation:*    **TECHNICAL AUTHOR**  
                              **DOCUMENTATION**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE</b>		

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE</b>		

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## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2010 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

**1 ORDINARY B Shares held as at 04/06/2010**

*Name:* **SUSAN ROSS FARAGHER**

*Address:*

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*Shareholding* : 2

**1 ORDINARY A Shares held as at 04/06/2010**

*Name:* **JOHN JAMES FARAGHER**

*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.