



Companies House
— for the record —

AR01 (ef)

Annual Return



XUFNBUTR

Received for filing in Electronic Format on the: **08/06/2011**

Company Name: **WHITESWAN CONSULTANTS LIMITED**

Company Number: **04227591**

Date of this return: **04/06/2011**

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

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SUSAN ROSS**

Surname: **FARAGHER**

Former names:

Service Address: **16 SANDY LANE
WEAVERHAM
CHESHIRE
CW8 3PX**

Company Director ***1***

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**

Statement of Capital (Share Capital)

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

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2011 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 2011-06-04**
Name: **SUSAN ROSS FARAGHER**

Shareholding 2 : **1 ORDINARY A shares held as at 2011-06-04**
Name: **JOHN JAMES FARAGHER**

Authorisation

Authenticated

This form was authorised by one of the following:

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