



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Waite Atkins Limited**

Company Number: **07798128**

Date of this return: **05/10/2012**

SIC codes: **74909**

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

Situation of Registered Office: **BROADWOOD MINSTEAD
LYNDHURST
HAMPSHIRE
UNITED KINGDOM
SO43 7FY**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MS YVONNE CHRISTINE**

Surname: **LE BRUN**

Former names:

Service Address: **BROADWOOD MINSTEAD
LYNDHURST
HAMPSHIRE
UNITED KINGDOM
SO43 7FY**

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

Date of Birth: **10/10/1952** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DR PAUL JAMES**

Surname: **PETTIGREW**

Former names: **PETTIGREW**

Service Address: **BROADWOOD MINSTEAD
LYNDHURST
HAMPSHIRE
UNITED KINGDOM
SO43 7FY**

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

Date of Birth: **13/01/1952** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDENDS OR OTHER DISTRIBUTIONS. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN DISTRIBUTION ON A WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/10/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **50 ORDINARY shares held as at the date of this return**
Name: **YVONNE CHRISTINE LE BRUN**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **PAUL JAMES PETTIGREW**

Authorisation

Authenticated

This form was authorised by one of the following:

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