



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **WESTMINCO LIMITED**

Company Number: **02054378**

Date of this return: **24/03/2012**

SIC codes: **65110**

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

Situation of Registered Office: **9 - 13 CURSITOR STREET
LONDON
UNITED KINGDOM
EC4A 1LL**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **STEPHEN JAMES**

Surname: **EVANS**

Former names:

Service Address: **37 BELVOIR HOUSE
181 VAUXHALL BRIDGE ROAD
LONDON
UNITED KINGDOM
SW1V 1ER**

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

Date of Birth: **10/12/1950** *Nationality:* **BRITISH**

Occupation: **FINANCIAL CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. THE SHARES ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2012 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 : 10000 ORDINARY shares held as at the date of this return
Name: STEPHEN JAMES EVANS

Authorisation

Authenticated

This form was authorised by one of the following:

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