



Companies House
— for the record —

AR01 (ef)

Annual Return



XJEWLFZP

Received for filing in Electronic Format on the: **21/12/2009**

Company Name: **WESTAIR ENGINEERING SERVICES LIMITED**

Company Number: **02134427**

Date of this return: **20/11/2009**

SIC codes: **3530**

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

Situation of Registered Office: **209 CHURCH STREET
BLACKPOOL
LANCS
FY1 3TE**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR PETER JOHN**

Surname: **WESTOBY**

Former names:

Service Address: **6 QUEEN STREET
LYTHAM
LYTHAM ST ANNES
LANCASHIRE
FY8 5LQ**

Company Director **1**

Type: **Person**

Full forename(s): **MRS BETTY**

Surname: **WESTOBY**

Former names:

Service Address: **GREYSTONES REGENT AVENUE
LYTHAM
LYTHAM ST ANNES
LANCASHIRE
FY8 4AB**

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

Date of Birth: **05/12/1929** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR DENIS HERBERT**
Surname: **WESTOBY**
Former names:
Service Address: **GREYSTONES REGENT AVENUE
LYTHAM
LYTHAM ST ANNES
LANCASHIRE
FY8 4AB**

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

Date of Birth: **03/04/1928** *Nationality:* **BRITISH**
Occupation: **AIRCRAFT PILOT**

Company Director **3**

Type: **Person**
Full forename(s): **MR PETER JOHN**
Surname: **WESTOBY**
Former names:
Service Address: **6 QUEEN STREET
LYTHAM
LYTHAM ST ANNES
LANCASHIRE
FY8 5LQ**

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

Date of Birth: **01/06/1957** *Nationality:* **BRITISH**
Occupation: **AIRCRAFT PILOT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	90
	GBP	<i>Aggregate nominal value</i>	90
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	RIGHT TO VOTE AT GENERAL MEETINGS RIGHT TO DIVIDEND RIGHT TO CAPITAL DISTRIBUTION RIGHT TO CAPITAL ON WINDING UP		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	90
		<i>Total aggregate nominal value</i>	90

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2009 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:

30 ORDINARY Shares held as at 20/11/2009

Name:

BETTY WESTOBY

Address:

Shareholding 2:

30 ORDINARY Shares held as at 20/11/2009

Name:

DENIS HERBERT WESTOBY

Address:

Shareholding 3:

30 ORDINARY Shares held as at 20/11/2009

Name:

JOHN WESTOBY

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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