



*Companies House*  
— for the record —

**363a**<sub>(ef)</sub>

**Annual Return**



**X5PG80CR**

*Received for filing in Electronic Format on the:* **06/06/2008**

*Company Name:* **WESTON CAP LIMITED**

*Company Number:* **02500714**

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### *Company Details*

*Period Ending:* **10/05/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**1824**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**REGALIA HOUSE 19/21  
GREAT QUEEN STREET  
LONDON  
WC2B 5BE**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **NEIL ANTONY HAYNES**

*Address:* **23 WADEBRIDGE DRIVE  
HORESTON GRANGE  
NUNEATON  
WARWICKSHIRE  
CV11 6SY**

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*Director 1 :*

*Name:* **MR BRYAN EDWARD TOYE**

*Address:* **THE ORCHARD FARM 149 HIGH  
STREET  
BROADWAY  
WORCESTERSHIRE  
WR12 7AL**

*Date of Birth:*

**17/03/1938**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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## *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY A</b>	<b>25000</b>	<b>GBP25000</b>
<b>ORDINARY B</b>	<b>25000</b>	<b>GBP25000</b>
<i>TOTALS</i>	<b>50000</b>	<b>GBP50000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

### *Shareholding 1:*

**24999 ORDINARY A Shares held as at 10/05/2008**

*Name:* **TOYE & CO PLC**  
*Address:* **19-21 GREAT QUEEN STREET**  
**LONDON**  
**WC2B 5BE**

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### *Shareholding 2:*

**1 ORDINARY A Shares held as at 10/05/2008**

*Name:* **B.E. TOYE**  
*Address:* **19-21 GREAT QUEEN STREET**  
**LONDON**  
**WC2B 5BE**

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*Name:* **TOYE & CO PLC**  
*Address:* **19-21 GREAT QUEEN STREET**  
**LONDON**  
**WC2B 5BE**

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*Shareholding 3:*

**25000 ORDINARY B Shares held as at 10/05/2008**

*Name:*

**TOYE & CO PLC**

*Address:*

**19-21 GREAT QUEEN STREET  
LONDON  
WC2B 5BE**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **06/06/2008**

*Authenticated:* **Yes (E/W)**