

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the:

17/06/2013

Company Name:

WESTROCK LIMITED

Company Number:

02716943

Date of this return:

21/05/2013

SIC codes:

68209

Company Type:

Private company limited by shares

Situation of Registered

Office:

1 CHAPEL PLACE

VERE STREET

LONDON ENGLAND W1G 0BG

Officers of the company

Company Director	1
Type: Full forename(s):	Person MR ARAVINDA DAVID
Surname:	NEUMAN
Former names:	
Service Address:	EAGLE HOUSE EAGLE WHARF 138-140 GROSVENOR ROAD LONDON SW1V 3JS
Country/State Usually Re	sident: USA
Date of Birth: 15/08/1982 Occupation: COMPANY	Nationality: BRITISH DIRECTOR

Company Director	2
Type: Full forename(s):	Person ARJUNA SAMUEL
Surname:	NEUMAN
Former names:	
Service Address:	EAGLE HOUSE 140 GLOSVENOR ROAD LONDON SW1V 3JY
Country/State Usually Re	sident: UNITED STATES
Date of Birth: 05/09/1984 Occupation: DIRECTOR	Nationality: AUSTRALIAN

Company Director 3

Type: Person

Full forename(s): MR MICHAEL EDWIN

Surname: NEUMAN

Former names:

Service Address: EAGLE HOUSE EAGLE WHARF

138-140 GROSVENOR ROAD

LONDON SW1V 3JS

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 19/06/1947 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2
a	CDD	Aggregate nominal value	2
Currency	GBP	Amount paid per share	0
		Amount unpaid per share	0
Prescribed partic	rulars		
N/A			

Statem	ent of Capital (Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2013 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 : 2 ORDINARY shares held as at the date of this return

Name: TRUSTEES OF NEUMAN TRUST

Authorisation

Authenticated

This form was authorised by one of the following:

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