



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **08/06/2011**

Company Name: **WESTROCK LIMITED**

Company Number: **02716943**

Date of this return: **21/05/2011**

SIC codes: **4521**
7011
7020

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

Situation of Registered Office: **WESTROCK HOUSE**
ULYSSES PARK, HERON ROAD
SOWTON INDUSTRIAL ESTATE, EXETER
DEVON
EX2 7LL

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NEIL ERIC**

Surname: **THOMPSON**

Former names:

Service Address: **18 ST SEVAN
EXMOUTH
DEVON
EX8 5RE**

Company Director ***I***

Type: **Person**

Full forename(s): **MR ARAVINDA DAVID**

Surname: **NEUMAN**

Former names:

Service Address: **EAGLE HOUSE EAGLE WHARF
138-140 GROSVENOR ROAD
LONDON
SW1V 3JS**

Country/State Usually Resident: **USA**

Date of Birth: **15/08/1982** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): ARJUNA SAMUEL

Surname: NEUMAN

Former names:

Service Address: EAGLE HOUSE 140 GLOSVENOR ROAD
LONDON
SW1V 3JY

Country/State Usually Resident: UNITED STATES

Date of Birth: 05/09/1984 *Nationality:* AUSTRALIAN
Occupation: DIRECTOR

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	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2011 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 : **2 ORDINARY shares held as at 2011-05-21**
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.