



*Companies House*  
— for the record —

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

**Annual Return**



**X8LI5CXM**

*Received for filing in Electronic Format on the:* **02/09/2009**

*Company Name:* **WESTONHILL LIMITED**

*Company Number:* **02949533**

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### *Company Details*

*Period Ending:* **18/07/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**THE VINEYARD  
BREDWARDINE  
HEREFORD  
HEREFORDSHIRE  
HR3 6DD**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **GRAHAM MALCOLM KIRK**

*Address:* **THE VINEYARD BREDWARDINE  
HEREFORD  
HEREFORDSHIRE  
HR3 6DD**

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*Director 1 :*

*Name:* **JACQUELINE JANE  
BURDETT**

*Address:* **THE VINEYARD BREDWARDINE  
HEREFORD  
HEREFORDSHIRE  
HR3 6DD**

*Date of Birth:* **10/06/1956**

*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</b>	<b>200</b>	<b>GBP200</b>

*TOTALS*

**200**

**GBP200**

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**100 ORDINARY Shares held as at 18/07/2009**

*Name:*

**GRAHAM KIRK**

*Address:*

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*Shareholding 2:*

**100 ORDINARY Shares held as at 18/07/2009**

*Name:*

**JACQUELINE BURDETT**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **02/09/2009**

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