



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/05/2010**

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Company Name: **WEST END CAPITAL LIMITED**

Company Number: **03777176**

Date of this return: **21/05/2010**

SIC codes: **7487**

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

Situation of Registered Office: **FOUNTAIN HOUSE FOUNTAIN HOUSE
130 FENCHURCH STREET
LONDON
ENGLAND
EC3M 5DJ**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **ARGENTA SECRETARIAT LIMITED**

Registered or principal address: **FOUNTAIN HOUSE FOUNTAIN HOUSE
130 FENCHURCH STREET
LONDON
ENGLAND
EC3M 5DJ**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **1479228**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**

Full forename(s): **MR DEREK RALPH**

Surname: **LANDER**

Former names:

Service Address: **280 PAEKAKARIKI HILL ROAD
280 PAEKAKARIKI HILL ROAD PAUATAHANUI,
PORIRUA
WELLINGTON
NEW ZEALAND
5381**

Country/State Usually Resident: **NEW ZEALAND**

Date of Birth: **07/05/1963** *Nationality:* **NEW ZEALAND**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR RICHARD JAMES**

Surname: **OSBORNE**

Former names:

Service Address: **8 ALMA STREET NORTH
8 ALMA STREET NORTH RENWICK
MARLBOROUGH
NEW ZEALAND
7204**

Country/State Usually Resident: **NEW ZEALAND**

Date of Birth: **12/10/1946**

Nationality: **NEW ZEALAND**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY ?1.00	<i>Number allotted</i>	750
		<i>Aggregate nominal value</i>	750
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ONE VOTE PER SHARE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	750
		<i>Total aggregate nominal value</i>	750

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2010 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

750 ORDINARY ?1.00 Shares held as at 21/05/2010

Name: **FLIGHT INVESTMENTS (UK) LIMITED**

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.