



Companies House

— for the record —

363a_(ef)

Annual Return



XFC3RDKF

Received for filing in Electronic Format on the: **25/09/2009**

Company Name: **WESTWAY COOLING LTD**

Company Number: **04039888**

Company Details

Period Ending: **25/07/2009**

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

Principal Business Activities:

SIC codes:

5274

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT 11 METROPOLITAN
CENTRE DERBY ROAD
GREENFORD
MIDDLESEX
UB6 8UJ**

Details of Officers of the Company

Director 1 :

Name: **CARL ALAN BROOKS**

Address: **31 DENHAM LANE
CHALFONT ST PETER
BUCKINGHAMSHIRE
SL9 0EP**

Date of Birth: **02/02/1967** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **ANDREW DONNELL**

Address: **1 JUKES WALK
MOORGREEN ROAD HEDGE END
SOUTHAMPTON
HAMPSHIRE
SO30 3EF**

Date of Birth: **14/01/1970** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 3 :

Name: **DAVID ERIC STEVENTON**

Address: **MULBERRY BARN DUNCOTE
TOWCESTER
NORTHAMPTONSHIRE
NN12 8AL**

Date of Birth: **06/08/1948** *Nationality:* **British**

Occupation: **DIRECTOR**

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>
ORDINARY	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 25/07/2009
500 DISPOSED OF IN PERIOD ON 30/10/2006

Name: **SARAH BROOKS**

Address:

Shareholding 2:

0 ORDINARY Shares held as at 25/07/2009
500 DISPOSED OF IN PERIOD ON 08/02/2007

Name: **CARL ALAN BROOKS**

Address:

Shareholding 3:

1000 ORDINARY Shares held as at 25/07/2009

Name:

MC 440 LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/09/2009**

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