



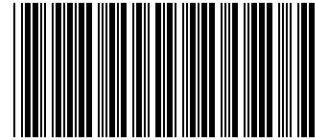
Companies House
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Annual Return

Company Name: **P. WESTWOOD & CO. LIMITED**

Company Number: **04207980**



XFSH1F23

Received for filing in Electronic Format on the: **02/05/2006**

Company Details

Period Ending: **30/04/2006**

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

Principal Business Activities:

SIC Codes

7412

7414

*Registered Office:
Address:*

**OFFICE 5, GREENBOX,
WESTONHALL ROAD
STOKE PRIOR
BROMSGROVE
B60 4AL**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **NICOLA WESTWOOD**

Address: **CHATSWORTH
THE HOLLOWAY
DROITWICH
WORCESTERSHIRE WR9 7AJ**

Director 1:

Name: **NICOLA WESTWOOD** *Address:* **CHATSWORTH**
Date of Birth: **24/09/1963** **THE HOLLOWAY**
Nationality: **BRITISH** **DROITWICH**
Occupation: **ACCOUNTANCY** **WORCESTERSHIRE WR9 7AJ**
ADMINISTRATOR

Director 2:

Name: **PAUL WESTWOOD** *Address:* **CHATSWORTH**
Date of Birth: **19/07/1961** **THE HOLLOWAY**
Nationality: **BRITISH** **DROITWICH**
Occupation: **CHARTERED CERTIFIED** **WORCESTERSHIRE WR9 7AJ**
ACCOUNTANT

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

49 ORDINARY Shares held as at 30/04/2006

Name: **NICOLA WESTWOOD**
Address: **CHATSWORTH**
THE HOLLOWAY
DROITWICH
WORCESTERSHIRE WR9 7AJ

Shareholding 2:

51 ORDINARY Shares held as at 30/04/2006

Name: **PAUL WESTWOOD**

Address: **CHATSWORTH
THE HOLLOWAY
DROITWICH
WORCESTERSHIRE WR9 7AJ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **02/05/2006** *Authenticated:* **Yes (E/W)**