



Companies House
— for the record —

AR01 (ef)

Annual Return



XXNYTY28

Received for filing in Electronic Format on the: **03/10/2011**

Company Name: **ADWEST ENGINEERING LIMITED**

Company Number: **04296822**

Date of this return: **01/10/2011**

SIC codes: **28150**

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

Situation of Registered Office: **47 CASTLE STREET
READING
BERKSHIRE
RG1 7SR**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O MAGAL ENGINEERING LTD
HEADLEY RD EAST WOODLEY
READING
BERKS
UNITED KINGDOM
RG5 4SN

The following records have moved to the single alternative inspection location:

Directors' service contracts (section 228)

Directors' indemnities (section 237)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KEVIN GEOFFREY**

Surname: **LOWEN**

Former names:

Service Address: **8 PHILLIPS CLOSE
WOODLEY
READING
BERKSHIRE
RG5 4XD**

Company Secretary 2

Type: **Corporate**

Name: **PITSEC LTD**

*Registered or
principal address:* **47 CASTLE STREET
READING
BERKSHIRE
UNITED KINGDOM
RG1 7SR**

European Economic Area (EEA) Company

Register Location: **READING, UK**

Registration Number: **2451677**

Company Director **1**

Type: **Person**
Full forename(s): **DAVID ANTHONY**

Surname: **LAWRENCE**

Former names:

Service Address: **6 WYMERSLEY CLOSE
GREAT HOUGHTON
NORTHAMPTON
NORTHAMPTONSHIRE
NN4 7PT**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **21/11/1953** *Nationality:* **BRITISH**
Occupation: **PURCHASE DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **KEVIN GEOFFREY**

Surname: **LOWEN**

Former names:

Service Address: **8 PHILLIPS CLOSE
WOODLEY
READING
BERKSHIRE
RG5 4XD**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **15/07/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR GAMIL**

Surname: **MAGAL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **14/08/1956** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **DAVID**

Surname: **WOOLFORD**

Former names:

Service Address: **192A READING ROAD
WOKINGHAM
BERKSHIRE
RG41 1LH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **22/07/1961** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	101
		<i>Aggregate nominal value</i>	101
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1 VOTE PER SHARE - SHARES LIABLE TO BE REDEEMED - ALL SHAREHOLDERS HAVE THE RIGHT TO PARTICIPATE IN A DISTRIBUTION IN RESPECT OF DIVIDEND OR CAPITAL, INCLUDING ON WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	101
		<i>Total aggregate nominal value</i>	101

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **101 ORDINARY shares held as at the date of this return**
Name: **MAGAL ENGINEERING LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.