

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the:

26/11/2009

Company Name:

STUART WESTMORELAND LIMITED

Company Number:

05613212

Date of this return:

04/11/2009

SIC codes:

9999

Company Type:

Private company limited by shares

Situation of Registered

Office:

CAWLEY HOUSE 149-155 CANAL STREET

NOTTINGHAM

NOTTINGHAMSHIRE UNITED KINGDOM

NG1 7HR

Officers of the company

Company Secretary

Type:

Person

Full forename(s):

MR RICHARD JAMES

Surname:

WESTMORELAND

Former names:

Service Address: 17 MONTSOREAU WAY

> **MOUNTSORREL LEICESTER**

LEICESTERSHIRE UNITED KINGDOM

LE2 7HU

1 Company Director

Type: Person

Full forename(s): MR STUART RONALD

Surname: WESTMORELAND

Former names:

Service Address: SOUTH BARN WATER LANE

> **ASHWELL OAKHAM RUTLAND**

UNITED KINGDOM

LE15 7LS

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 01/05/1945 Nationality: BRITISH

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| Class of shares | ORDINARY GBP | Number allotted Aggregate nominal value | 1 1 |
|---------------------------|--|---|--------|
| Currency | | Amount paid Amount unpaid | 1 0 |
| Prescribed particulars | AS PER ARTICLES OF ASSOCIATION AS PER ARTICLES OF ASSOCIATION AS PER ARTICLES OF ASSOCIATION | | |

| Statem | ent of Capital (| Totals) | | |
|----------|------------------|----------------------------------|---|--|
| Currency | GBP | Total number of shares | 1 | |
| | | Total aggregate nominal value | 1 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/11/2009 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:

1 ORDINARY Shares held as at 04/11/2009

Name: STUART RONALD WESTMORELAND

Address:

| Authorisation |
|---|
| Authenticated |
| This form was authorised by one of the following: |
| Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Fact |
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