



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X8IQE573**

*Received for filing in Electronic Format on the:* **28/11/2008**

*Company Name:* **1 WEST PLACE LIMITED**

*Company Number:* **05983805**

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### *Company Details*

*Period Ending:* **31/10/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7011**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**1 WEST PLACE, WEST  
ROAD  
HARLOW  
ESSEX  
CM20 2GY**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **NICHOLAS ALEXANDER**

*Address:* **88 PYE CORNER  
GILSTON LANE  
GILSTON  
HERTFORDSHIRE  
CM20 2RD**

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*Director 1 :*

*Name:* **NICHOLAS ALEXANDER**

*Address:* **88 PYE CORNER  
GILSTON LANE  
GILSTON  
HERTFORDSHIRE  
CM20 2RD**

*Date of Birth:*

**19/09/1967**

*Nationality:*

**British**

*Occupation:*

**COMPANY DIRECTOR**

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*Director 2 :*

*Name:* **DEANE LEONARD COOPER**

*Address:* **2 KING GEORGE CLOSE  
LANGFORD  
SG18 9QD**

*Date of Birth:*

**04/06/1972**

*Nationality:*

**British**

*Occupation:*

**COMPANY 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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 31/10/2008**

*Name:* **DEANE COOPER**

*Address:*

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#### *Shareholding 2:*

**0 ORDINARY Shares held as at 31/10/2008**

**1 DISPOSED OF IN PERIOD ON 15/06/2008**

*Name:* **GARY HAMILTON**

*Address:*

*Shareholding 3:*

**1 ORDINARY Shares held as at 31/10/2008**

*Name:*

**NICHOLAS ALEXANDER**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **28/11/2008**

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