



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/02/2013**

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Company Name: **WESTBROOK COMMUNICATIONS (UK) LIMITED**

Company Number: **06042646**

Date of this return: **05/01/2013**

SIC codes: **61900**

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

Situation of Registered Office: **UNIT 31 CITY BUSINESS PARK
SOMERSET PLACE
PLYMOUTH
DEVON
PL3 4BB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANDREW JOHN**

Surname: **MAPLE**

Former names:

Service Address: **59 PEVERELL PARK ROAD
PLYMOUTH
DEVON
PL3 4LT**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW JOHN**

Surname: **MAPLE**

Former names:

Service Address: **59 PEVERELL PARK ROAD
PLYMOUTH
DEVON
PL3 4LT**

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

Date of Birth: **30/03/1978** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR BENJAMIN PETER**

Surname: **WALLIS**

Former names:

Service Address: **10 ASHFORD ROAD**
 BEARSTED
 MAIDSTONE
 KENT
 ME14 4LP

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

Date of Birth: **14/02/1978** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 2 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ALL SHARES ENTITLE THE HOLDER TO ONE VOTE IN GENERAL MEETING OF THE COMPANY. ALL SHARES CARRY EQUAL RIGHTS TO DIVIDENDS.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2 |
| | | <i>Total aggregate nominal value</i> | 2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/01/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW JOHN MAPLE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **BENJAMIN PETER WALLIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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