



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **WESTLINE LIMITED**

Company Number: **06235606**

Date of this return: **02/05/2012**

SIC codes: **68320**

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

Situation of Registered Office: **50 CRAVEN PARK ROAD
SOUTH TOTTENHAM
LONDON
N15 6AB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS. ROMY**

Surname: **GERTNER**

Former names:

Service Address: **24 RAVENSDALE ROAD
LONDON
N16 6SH**

Company Director **1**

Type: **Person**
Full forename(s): **MR. MEYER**

Surname: **GERTNER**

Former names:

Service Address: **24 RAVENSDALE ROAD**
 LONDON
 N16 6SH

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

Date of Birth: **30/10/1972** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **SAMUEL BENJAMIN**

Surname: **GROSS**

Former names:

Service Address: **9 GOLDERS MANOR DRIVE
LONDON
NW11 9HU**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **27/12/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

1 ORDINARY VOTING SHARE OF NOMINAL VALUE £1 WITH FULL INCOME AND CAPITAL PARTICIPATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2012 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: **SAMUEL BENJAMIN GROSS**

Name: **MEYER GERTNER**

Authorisation

Authenticated

This form was authorised by one of the following:

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