



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **WESTGATE COIL AND PROCESSING LIMITED**

Company Number: **07455979**

Date of this return: **01/12/2011**

SIC codes: **25610**

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

Situation of Registered Office: **4 STATION COURT
GIRTON ROAD
CANNOCK
STAFFORDSHIRE
UNITED KINGDOM
WS11 0EJ**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR DARREN WILLIAM**

Surname: **GOULD**

Former names:

Service Address: **11 TREVITHICK CLOSE
BURNWOOD
STAFFORDSHIRE
UNITED KINGDOM
WS7 9LB**

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

Date of Birth: **11/06/1970** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **HATTERSLEY**

Former names:

Service Address: **28 WHITETHORN CRESCENT
STREETLY
SUTTON COLDFIELD
WEST MIDLANDS
UNITED KINGDOM
B74 3SB**

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

Date of Birth: **11/02/1971** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR DAVID STEWART**

Surname: **HOLDER**

Former names:

Service Address: **50 BLAKEMAN WAY
LICHFIELD
STAFFORDSHIRE
UNITED KINGDOM
WS13 8FH**

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

Date of Birth: **29/05/1960** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR GARY LEE**

Surname: **MOUNTFORD**

Former names:

Service Address: **5 FUSCHIA CLOSE
PRIORSLEE
TELFORD
SHROPSHIRE
UNITED KINGDOM
TF2 9PG**

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

Date of Birth: **06/11/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2011 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 : 40 ORDINARY shares held as at the date of this return
Name: DAVID STEWART HOLDER

Shareholding 2 : 20 ORDINARY shares held as at the date of this return
Name: ANDREW MICHAEL HATTERSLEY

Shareholding 3 : 20 ORDINARY shares held as at the date of this return
Name: GARY LEE MOUNTFORD

Shareholding 4 : 20 ORDINARY shares held as at the date of this return
Name: DARREN WILLIAM GOULD

Authorisation

Authenticated

This form was authorised by one of the following:

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