



Companies House
— for the record —

AR01 (ef)

Annual Return



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X204EB3F

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

Company Number: **07455979**

Date of this return: **01/12/2012**

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**

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 JOHN**

Surname: **LAW**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/07/1970**

Nationality: **BRITISH**

Occupation: **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>	80
		<i>Aggregate nominal value</i>	80
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	80
		<i>Total aggregate nominal value</i>	80

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2012 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

<i>Shareholding 1</i>	: 0 ORDINARY shares held as at the date of this return
	40 shares transferred on 2012-03-28
<i>Name:</i>	DAVID STEWART HOLDER
<i>Shareholding 2</i>	: 20 ORDINARY shares held as at the date of this return
<i>Name:</i>	ANDREW MICHAEL HATTERSLEY
<i>Shareholding 3</i>	: 20 ORDINARY shares held as at the date of this return
<i>Name:</i>	GARY LEE MOUNTFORD
<i>Shareholding 4</i>	: 20 ORDINARY shares held as at the date of this return
<i>Name:</i>	DARREN WILLIAM GOULD
<i>Shareholding 5</i>	: 20 ORDINARY shares held as at the date of this return
<i>Name:</i>	DAVID LAW

Authorisation

Authenticated

This form was authorised by one of the following:

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