



Companies House
— for the record —

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Annual Return



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Company Name: **WESTLAND INDUSTRIES LIMITED**

Company Number: **00652822**

Company Details

Period Ending: **18/01/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**LYSANDER ROAD
YEOVIL
SOMERSET
BA20 2YB**

*Register of
Members Address:*

**WESTLAND
HELICOPTERS
LYSANDER ROAD
YEOVIL SOMERSET
BA20 2YB**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID LESLIE MAY**

Address: **SYCAMORE HOUSE LONG LOAD
LANGPORT
SOMERSET
TA10 9JX**

Director 1 :

Name: **WILLIAM DAVID LEE**

Address: **4 COURT GARDENS
MARSTON MAGNA
SOMERSET
BA22 8DF**

Date of Birth: **26/04/1943** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **UGO VINTI**

Address: **CHURCH LENCH 3 WESTERKIRK
GATE
STAPLEGROVE
TAUNTON
SOMERSET
TA2 6BQ**

Date of Birth: **15/05/1963** *Nationality:* **BRITISH**

Occupation: **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>
ORDINARY	9162521	GBP9162521
<i>TOTALS</i>		
	9162521	GBP9162521

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

9162521 ORDINARY Shares held as at 18/01/2008

Name: **WESTLAND HELICOPTERS LIMITED**
Address: **WESTLAND WORKS LYSANDER ROAD**
YEOVIL
SOMERSET
BA20 2YB

Authorisation

Authoriser Designation: **director** *Date Authorised:* **21/01/2009** *Authenticated:* **Yes (E/W)**