

# **AR01** (ef)

### **Annual Return**



XBW6DNHR

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Company Name: WESTWAY OFFSET LIMITED

Company Number: 01626934

Date of this return: 02/08/2010

*SIC codes:* **7499** 

Company Type: Private company limited by shares

Situation of Registered

Office:

THE BENTALL COMPLEX COLCHESTER ROAD

HEYBRIDGE MALDON ESSEX

CM9 4NW

Officers of the company

Company Secretary 1

Type: Person
Full forename(s): MRS ZOE

Surname: REPMAN

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: Person

Full forename(s): MR PAUL

Surname: UTTING

Former names:

Service Address: 2 WALPOLE GARDENS

STRAWBERRY HILL

**TWICKENHAM** 

**TW2 5SJ** 

Country/State Usually Resident: ENGLAND

Date of Birth: 24/11/1965 Nationality: BRITISH

Occupation: DIRECTOR

## Statement of Capital (Share Capital)

| Class of shares   | ORDINARY | Number allotted<br>Aggregate nominal | 7000<br>7000 |
|-------------------|----------|--------------------------------------|--------------|
| Currency          | GBP      | value<br>Amount paid per share       | 1            |
| n :1 1            | 1        | Amount unpaid per share              | 0            |
| Prescribed partic | cutars   |                                      |              |
| NONE              |          |                                      |              |

| Statement of Capital (Totals) |     |                                  |      |  |
|-------------------------------|-----|----------------------------------|------|--|
| Currency                      | GBP | Total number<br>of shares        | 7000 |  |
|                               |     | Total aggregate<br>nominal value | 7000 |  |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 7000 ORDINARY shares held as at 2010-08-02

Name: WYNDEHAM PRESS GROUP LTD

#### Authorisation

Authenticated

This form was authorised by one of the following:

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