



Companies House
— for the record —

363a^(ef)

Annual Return



X96MXCZ6

Received for filing in Electronic Format on the: **04/09/2009**

Company Name: **WESTLAND SYSTEM ASSESSMENT LIMITED**

Company Number: **01764218**

Company Details

Period Ending: **01/09/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**WINTERSTOKE ROAD
WESTON SUPER MARE
NORTH SOMERSET
BS24 9AB**

*Register of
Members Address:*

**PO BOX 55 IPSLEY
HOUSE
IPSLEY CHURCH LANE
REDDITCH
WORCESTERSHIRE
B98 0TL**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **GKN GROUP SERVICES LTD**

Address: **PO BOX 55 IPSLEY HOUSE
IPSLEY CHURCH LANE
REDDITCH
WORCESTERSHIRE
B98 0TL**

Company Secretary 2:

Name: **CHRISTOPHER ANDREW
JONES**

Address: **26 CHARLCOMBE RISE
PORTISHEAD
NORTH SOMERSET
BS20 8NB**

Director 1 :

Name: **MR MARCUS JAMES
STIRLING BRYSON**

Address: **1 JURA CLOSE
COSHAM
PORTSMOUTH
HAMPSHIRE
PO6 3UG**

Date of Birth: **20/06/1954** *Nationality:* **BRITISH**

Occupation: **PRESIDENT & CEO
PROPULSION SYS**

Director 2 :

Name: **CHRISTOPHER ANDREW
JONES**

Address: **26 CHARLCOMBE RISE
PORTISHEAD
NORTH SOMERSET
BS20 8NB**

Date of Birth: **17/09/1959** Nationality: **BRITISH**

Occupation: **DIRECTOR & GENERAL
MANAGER**

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	200000	GBP200000
<i>TOTALS</i>		
	200000	GBP200000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

200000 ORDINARY Shares held as at 01/09/2009

Name: **GKN CEDU LTD**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **04/09/2009**

Authenticated: **Yes (E/W)**