



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **WESTLAND SYSTEM ASSESSMENT LIMITED**

Company Number: **01764218**

Date of this return: **01/09/2011**

SIC codes: **9999**

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

Situation of Registered Office: **WINTERSTOKE ROAD
WESTON SUPER MARE
NORTH SOMERSET
BS24 9AB**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O GKN PLC
PO Box 55
IPSLEY HOUSE IPSLEY CHURCH LANE
IPSLEY
REDDITCH
WORCS
UNITED KINGDOM
B98 0TL

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHRISTOPHER ANDREW**

Surname: **JONES**

Former names:

Service Address recorded as Company's registered office

Company Secretary 2

Type: **Corporate**
Name: **GKN GROUP SERVICES LTD**

*Registered or
principal address:* **IPSLEY HOUSE IPSLEY CHURCH LANE
REDDITCH
WORCESTERSHIRE
UNITED KINGDOM
B98 0TL**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **462420**

Company Director **1**

Type: **Person**
Full forename(s): **MR MARCUS JAMES STIRLING**

Surname: **BRYSON**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/06/1954** *Nationality:* **BRITISH**
Occupation: **PRESIDENT & CEO PROPULSION
SYS**

Company Director 2

Type: **Person**

Full forename(s): **CHRISTOPHER ANDREW**

Surname: **JONES**

Former names:

Service Address recorded as Company's registered office

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

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

Nationality: **BRITISH**

Occupation: **DIRECTOR & GENERAL
MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200000
		<i>Aggregate nominal value</i>	200000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200000
		<i>Total aggregate nominal value</i>	200000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2011 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 : 200000 ORDINARY shares held as at 2011-09-01
Name: GKN CEDU 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.