



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X0GEH44G**

*Received for filing in Electronic Format on the:* **20/10/2008**

*Company Name:* **WESTERN SECURITIES**

*Company Number:* **01843283**

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### *Company Details*

*Period Ending:* **10/10/2008**

*Company Type:* **PRIVATE UNLIMITED COMPANY WITH SHARE CAPITAL**

*Principal Business Activities:*

*SIC codes:*

**7011**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**9 GAMBIER TERRACE  
LIVERPOOL  
L1 7BG**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **SUSAN LUCAS STONE**

*Address:* **PARK COTTAGE 21 HAMPSTEAD LANE  
LONDON  
N6 4RT**

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### *Director 1 :*

*Name:* **MAX LUCAS STONE**

*Address:* **9 GAMBIER TERRACE  
LIVERPOOL  
L1 7BG**

*Date of Birth:*

**01/10/1943**

*Nationality:*

**BRITISH**

*Occupation:*

**SOLICITOR CONSULTANT**

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### *Director 2 :*

*Name:* **SUSAN LUCAS STONE**

*Address:* **PARK COTTAGE 21 HAMPSTEAD LANE  
LONDON  
N6 4RT**

*Date of Birth:*

**04/07/1945**

*Nationality:*

**BRITISH**

*Occupation:*

**DESIGNER**

## Share Capital

### *Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY</b>       | <b>2</b>                           | <b>GBP2</b>   |
| <i>TOTALS</i>         |                                    |   |
|                       | <b>2</b>                           | <b>GBP2</b>   |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 10/10/2008**

*Name:* **SUSAN YVONNE LUCAS STONE**

*Address:*

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#### *Shareholding 2:*

**1 ORDINARY Shares held as at 10/10/2008**

*Name:* **MAX LUCAS STONE**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **20/10/2008**

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