



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **10/09/2009**

Company Name: **WESTERN INDUSTRIAL FINANCE COMPANY LIMITED**

Company Number: **01927248**

Company Details

Period Ending: **14/08/2009**

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

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**CORNELIUS HOUSE
178/180 CHURCH ROAD
HOVE
EAST SUSSEX
BN3 2DJ**

Details of Officers of the Company

Company Secretary 1:

Name: **JUDITH NICOLA
WINSTANLEY**

Address: **TICKMORE COTTAGE BRIMFIELD
COMMON
LUDLOW
SHROPSHIRE
SY8 4NZ**

Director 1 :

Name: **MR MARK ALLINGTON
RICHARDSON**

Address: **5 PARKSIDE PLACE
EAST HORSLEY
LEATHERHEAD
SURREY
KT24 5BZ**

Date of Birth: **10/01/1954** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

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	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 14/08/2009

Name:

WESTERN FINANCE & LEASING CO. LTD

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **10/09/2009**

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