



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 21/07/2008

Company Name: **WESTMULL SECURITY LIMITED**

Company Number: **02630268**

Company Details

Period Ending: **18/07/2008**

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

Principal Business Activities:

SIC codes:

5190

*Registered Office
Address:*

**19 EBURY STREET
LONDON
SW1W 0LD**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CHRISTOPHER ROHAN
DELACOMBE**

Address: **SOUTHOLME 1 HEATHER WAY
CHOBHAM
SURREY
GU24 8RA**

Director 1 :

Name: **ANDREW PATRICK HURST**

Address: **12 ELMS ROAD
CLAPHAM
LONDON
SW4 9EX**

Date of Birth:

02/05/1949

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **KEITH JEREMY RANDALL
NETHERCOT**

Address: **56 HURLINGHAM ROAD
LONDON
SW6 3RA**

Date of Birth:

25/04/1947

Nationality:

British

Occupation:

DIRECTOR

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>
Other	25000	GBP25000.00
ORDINARY	100	GBP100.00
<i>TOTALS</i>		
	25100	GBP25100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

**25000 CUMULATIVE REDEEMABLE CONVERTIBLE
PREFERENCE Shares held as at 18/07/2008
WENDOVER HOLDINGS LIMITED
19 EBURY STREET
LONDON
SW1W 0LD**

Name:

Address:

Shareholding 2:

100 ORDINARY Shares held as at 18/07/2008

Name:

WENDOVER HOLDINGS LIMITED

Address:

**19 EBURY STREET
LONDON
SW1W 0LD**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **21/07/2008**

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