



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HAYWOODS WESTERN LIMITED**

Company Number: **02704811**

Date of this return: **08/04/2010**

SIC codes: **7487**

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

Situation of Registered Office: **9 MOUNTAIN ASH SPOONER VALE
WINDERMERE
LANCASTER
CUMBRIA
LA23 1AU**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **MR DAVID FORD**
Surname: **ASTON**
Former names:
Service Address: **RADECKERWEG 45 1871CJ**
SCHOORL
NETHERLANDS

Company Director *1*

Type: **Person**
Full forename(s): **TREVOR BRIAN**
Surname: **ASTON**
Former names:
Service Address: **9 MOUNTAIN ASH SPOONER VALE**
WINDERMERE
CUMBRIA
UNITED KINGDOM
LA23 1AU

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/03/1946** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL RIGHTS ATTACHED. FULL EQUITY RIGHTS AND FULL VOTING RIGHTS. 1 VOTE PER 1 SHARE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2010 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

74 ORDINARY Shares held as at 08/04/2010

Name: **TREVOR BRIAN ASTON**

Address:

Shareholding : 2

13 ORDINARY Shares held as at 08/04/2010

Name: **DAVID ASTON**

Address:

Shareholding : 3

13 ORDINARY Shares held as at 08/04/2010

3 DISPOSED OF IN PERIOD ON 15/03/2010

Name: **KAREN JOANNE ASTON**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.