



Companies House
— for the record —

AR01 (ef)

Annual Return



XFLPXTMY

Received for filing in Electronic Format on the: **26/04/2011**

Company Name: **WESTWOOD MARKETING AND DESIGN CONSULTANCY LTD**

Company Number: **02708633**

Date of this return: **22/04/2011**

SIC codes: **7414**
7440

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

Situation of Registered Office: **4 ST. JOHNS COURT, VICARS LANE**
CHESTER
UNITED KINGDOM
CH1 1QE

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROSS STANLEY**

Surname: **WESTWOOD**

Former names:

Service Address: **SANDFORD BARN
DARLAND LANE ROSSETT
WREXHAM
LL12 0BD**

Company Director **1**

Type: **Person**

Full forename(s): **MRS BERNADETTE MARIA**

Surname: **WESTWOOD**

Former names:

Service Address: **SANDFORD BARN
DARLAND LANE ROSSETT
WREXHAM
LL12 0BD**

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

Date of Birth: **30/06/1959** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **ROSS STANLEY**

Surname: **WESTWOOD**

Former names:

Service Address: **SANDFORD BARN
DARLAND LANE ROSSETT
WREXHAM
LL12 0BD**

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

Date of Birth: **08/11/1956** *Nationality:* **BRITISH**
Occupation: **PUBLIC RELATIONS
CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY FOR DIVIDENDS & VOTING RIGHTS & UPON DISTRIBUTION. THERE ARE NO REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2011 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 : 500 ORDINARY shares held as at 2011-04-22
Name: R S WESTWOOD

Shareholding 2 : 100 ORDINARY shares held as at 2011-04-22
Name: C WESTWOOD

Shareholding 3 : 200 ORDINARY shares held as at 2011-04-22
Name: R S EDWARDS

Shareholding 4 : 200 ORDINARY shares held as at 2011-04-22
Name: B M WESTWOOD

Authorisation

Authenticated

This form was authorised by one of the following:

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