



Companies House

AR01 (ef)

Annual Return



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Company Name: **Westminer Acquisition (UK) Limited**

Company Number: **02989008**

Date of this return: **06/10/2015**

SIC codes: **70100**

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

Situation of Registered Office: **C/O HACKWOOD SECRETARIES LIMITED ONE SILK STREET
LONDON
UNITED KINGDOM
EC2Y 8HQ**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **HACKWOOD SECRETARIES LIMITED**

*Registered or
principal address:* **C/O HACKWOOD SECRETARIES LIMITED ONE SILK STREET
LONDON
UNITED KINGDOM
EC2Y 8HQ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **2600095**

Company Director ***1***

Type: **Person**

Full forename(s): **MICHAEL ANTHONY**

Surname: **SAMPSON**

Former names:

Service Address: **SAMPSON WEST MITRE HOUSE
12-14 MITRE STREET
LONDON
UNITED KINGDOM
EC3A 5BU**

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

Date of Birth: ****/09/1951** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **PETER**

Surname: **WASOW**

Former names:

Service Address: **LEVEL 12 60 CITY ROAD
SOUTHBANK
VICTORIA
AUSTRALIA
3006**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: ****/10/1958**

Nationality: **AUSTRALIAN**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **LEONARD FRANCIS**

Surname: **WEST**

Former names:

Service Address: **SAMPSON WEST MITRE HOUSE
12-14 MITRE STREET
LONDON
UNITED KINGDOM
EC3A 5BU**

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

Date of Birth: ****/12/1951** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	162470687
		<i>Aggregate nominal value</i>	162.470687
<i>Currency</i>	USD	<i>Amount paid per share</i>	0.000001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	USD	<i>Total number of shares</i>	162470687
		<i>Total aggregate nominal value</i>	162.470687

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/10/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **162470687 ORDINARY shares held as at the date of this return**
Name: **ALUMINA INTERNATIONAL HOLDINGS PTY LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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