



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **24/10/2008**

Company Name: **WESTINGHOUSE ELECTRIC ENERGY SYSTEMS UK LIMITED**

Company Number: **03108756**

Company Details

Period Ending: **02/10/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**SPRINGFIELDS SALWICK
PRESTON
LANCASHIRE
PR4 0XJ**

Details of Officers of the Company

Company Secretary 1:

Name: **FIONA ANNE HOUGHTON**

Address: **17C LOWER BANK ROAD
FULWOOD
PRESTON
PR2 8NS**

Director 1 :

Name: **LINDA AYLMOORE**

Address: **SPRINGFIELDS SALWICK
PRESTON
LANCASHIRE
PR4 0XJ**

Date of Birth:

05/07/1970

Nationality:

BRITISH

Occupation:

FINANCIAL CONTROLLER

Director 2 :

Name: **DAVID JAMES POWELL**

Address: **HEDGE ROW 19 WESTBOURNE
AVENUE
WREA GREEN
PRESTON
PR4 2PL**

Date of Birth:

19/03/1960

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>
ORDINARY	3	GBP3
<i>TOTALS</i>		
	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

3 ORDINARY Shares held as at 02/10/2008

Name: **WESTINGHOUSE ELECTRIC UK LTD**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **24/10/2008**

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