



Companies House
— for the record —

AR01 (ef)

Annual Return



XQBIBECH

Received for filing in Electronic Format on the: **23/10/2009**

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

Company Number: **03108756**

Date of this return: **02/10/2009**

SIC codes: **7487**

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

Situation of Registered Office: **SPRINGFIELDS
SALWICK
PRESTON
LANCASHIRE
PR4 0XJ**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **FIONA ANNE**

Surname: **HOUGHTON**

Former names:

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

Company Director **I**

Type: **Person**

Full forename(s): **LINDA**

Surname: **AYLMORE**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/07/1970** *Nationality:* **BRITISH**

Occupation: **FINANCIAL CONTROLLER**

Company Director **2**

Type: **Person**
Full forename(s): **DAVID JAMES**
Surname: **POWELL**
Former names:
Service Address: **HEDGE ROW**
 19 WESTBOURNE AVENUE
 WREA GREEN
 PRESTON
 PR4 2PL

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/03/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
	GBP	<i>Aggregate nominal value</i>	3
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2009 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:

3 ORDINARY Shares held as at 02/10/2009

Name: **WESTINGHOUSE ELECTRIC UK HOLDINGS LTD**

Address:

Presenter information

Contact Name:

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.