



Companies House

AR01 (ef)

Annual Return



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Company Name: **GREAT WESTERN MICROSYSTEMS LIMITED**

Company Number: **03152326**

Date of this return: **29/01/2015**

SIC codes: **46520**

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

Situation of Registered Office: **BERWYN HOUSE CARROG
CORWEN
DENBIGHSHIRE
LL21 9AT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LINDA JANE**

Surname: **LEGG**

Former names:

Service Address: **BERWYN HOUSE
CARROG
CORWEN
LL21 9AT**

Company Director 1

Type: **Person**
Full forename(s): **MR JOHN ARTHUR**

Surname: **LEGG**

Former names:

Service Address: **BERWYN HOUSE
CARROG
CORWEN
LL21 9AT**

Country/State Usually Resident: **WALES**

Date of Birth: **21/03/1958** *Nationality:* **BRITISH**

Occupation: **ELECTRONIC ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2015 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 : 1 ORDINARY shares held as at the date of this return
Name: LINDA JANE LEGG

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JOHN ARTHUR LEGG

Authorisation

Authenticated

This form was authorised by one of the following:

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