



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **EXECUTIVE WEST LIMITED**

Company Number: **03831281**

Date of this return: **25/08/2011**

SIC codes: **6412**

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

Situation of Registered Office: **UNIT 5 THE WILLOWS
80 WILLOW WALK
LONDON
SE1 5SY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ELIZABETH MARIE**

Surname: **AVGOUSTI**

Former names:

Service Address: **83 BARNFIELD WOOD ROAD
BECKENHAM
KENT
BR3 6ST**

Company Director **1**

Type: **Person**

Full forename(s): **MRS ELIZABETH MARIE**

Surname: **AVGOUSTI**

Former names:

Service Address: **83 BARNFIELD WOOD ROAD
BECKENHAM
KENT
BR3 6ST**

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

Date of Birth: **02/01/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **AVGOUSTI**

Former names:

Service Address: **83 BARNFIELD WOOD ROAD
BECKENHAM
KENT
BR3 6ST**

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

Date of Birth: **28/06/1963** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR ADAM STUART**

Surname: **HARVEY**

Former names:

Service Address: **42 MINSTER ROAD**
 BROMLEY
 KENT
 BR1 4DZ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/09/1969** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/08/2011 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 : **5000 ORDINARY shares held as at 2011-08-25**
Name: **LONDON EXECUTIVE GROUP 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.