Companies House
for the record

AR01 (ef)

Annual Return

X10A10XA

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Company Name:	**WESTGATE SYSTEMS LTD**
Company Number:	**04129167**
Date of this return:	**21/12/2011**
SIC codes:	**74909**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**WESTERN HOUSE WESTERN LANE** **EAST HARPTREE** **BRISTOL** **SOM** **UNITED KINGDOM** **BS40 6DL**

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	**JOHN**
Surname:	**SMYTH**
Former names:	
Service Address:	**6 ALMA TERRACE** **CALNE** **WILTSHIRE** **SN11 0HN**

Company Director *1*

Type: **Person**

Full forename(s): **MR WARREN**

Surname: **SMYTH**

Former names:

Service Address: **THE COACH HOUSE**
BROCKLEY HALL, BROCKLEY
BRISTOL
BS48 3AZ

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

Date of Birth: **12/02/1946** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ORDINARY VOTING SHARE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2011 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: **W SMYTH**

Authorisation

Authenticated

This form was authorised by one of the following:

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