

for the record —

**Annual Return** 

S WESTERMAN LTD Company Name:

04702199 Company Number:

Received for filing in Electronic Format on the: 18/03/2005

Company Details

Made Up Date: 18/03/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

7487 OTHER BUSINESS ACTIVITIES

Registered Office: Register of

Holders Address: Address: Members Address:

12 PRINCES SQUARE

**HARROGATE** HG1 1LY

At Registered Office

Not Applicable

Register of Debenture

# Details of Officers of the Company

Company Secretary:

Name: **PATRICIA ANN SMITH** Address: 2 CHARLTON MANOR

> CHARLTON MANOR DRIVE KNARESBOROUGH HG5 0BS

Director 1:

Name: STUART WESTERMAN Address: **2 CHARLTON MANOR** 

Date of Birth: 17/06/1960 CHARLTON MANOR DRIVE Nationality: **BRITISH** KNARESBOROUGH HG5 0BS

Occupation: **DIRECTOR** 

### Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1 GBP1

TOTALS 1 GBP1

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 18/03/2005

Name: S WESTERMAN

Address: 2 CHATTON MANOR

KNARESBOROUGH HG5 0BS

### Changes made to annual return

The following information has been updated on your Annual Return:

#### CHANGED ANNUAL RETURN DATE

#### Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 18/03/2005 Authenticated: Yes (E/W)