Companies House
— for the record —

AR01 (ef)

Annual Return

Company Name:	**WESTONE CARS LIMITED**
Company Number:	06229424
Date of this return:	14/04/2012
SIC codes:	49390
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**GROUND FLOOR AEGON HOUSE** **13 LANARK SQUARE** **LONDON** **ENGLAND** **E14 9QD**

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	**MR NIGEL**
Surname:	**WILSON**
Former names:	

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

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

Surname: **PALL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/10/1965**   *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR NIGEL EDWARD**

Surname: **WILSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/09/1966**   *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	500000
		Aggregate nominal value	500000
Currency	GBP	Amount paid per share	0
		Amount unpaid per share	0

Prescribed particulars
ORDINARY SHARES

Statement of Capital (Totals)

Currency	GBP	Total number of shares	500000
		Total aggregate nominal value	500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2012 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 : **500000 ORDINARY shares held as at the date of this return**
Name: **WESTONE PASSENGER TRANSPORT GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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