



Companies House
— for the record —

363a_(ef)

Annual Return



XBS115KR

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Company Name: **HDD WESTOE LIMITED**

Company Number: **06422769**

Company Details

Period Ending: **09/11/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**4TH FLOOR, CITY GATE
EAST
TOLL HOUSE HILL
NOTTINGHAM
NG1 5FS**

Details of Officers of the Company

Company Secretary 1:

Name: **MR DAVID JOHN TWOMLOW** *Address:* **44 MANOR RISE
LICHFIELD
STAFFORDSHIRE
WS14 9RF**

Director 1 :

Name: **MR SCOTT INNES DAVIDSON** *Address:* **BOTTOM GREEN FARM BOTTOM
GREEN, UPPER BROUGHTON
MELTON MOWBRAY
LEICESTERSHIRE
LE14 3BA**

Date of Birth: **22/08/1962** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **MR JOHN TIMOTHY HENRY** *Address:* **THE HOVEL SPINNEY DRIVE KIRBY
GRANGE
BOTCHESTON
LEICESTERSHIRE
LE9 9FG**

Date of Birth: **10/10/1955** *Nationality:* **BRITISH** *Occupation:* **CHAIRMAN**

Director 3 :

Name: MR DAVID JOHN TWOMLOW Address: 44 MANOR RISE
LICHFIELD
STAFFORDSHIRE
WS14 9RF

Date of Birth: 11/08/1959 Nationality: BRITISH Occupation: CHARTERED ACCOUNTANT

Director 4 :

Name: MR TIMOTHY JOHN WOOD Address: MAGNOLIA COTTAGE GREEN LANE
OFF COCKSHOT LANE
DORMSTON
WORCESTERSHIRE
WR7 4JZ

Date of Birth: 30/04/1959 Nationality: BRITISH Occupation: COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
B ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 B ORDINARY Shares held as at 09/11/2008

Name:

FIDUCIA INVESTMENTS LIMITED

Address:

Shareholding 2:

1 B ORDINARY Shares held as at 09/11/2008

Name:

DEVELOPMENT SECURITIES PLC

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **11/12/2008**

Authenticated: **Yes (E/W)**