



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **24/08/2009**

Company Name: **WESTWOOD HILL LIMITED**

Company Number: **06674730**

Company Details

Period Ending: **18/08/2009**

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

Principal Business Activities:

SIC codes:

6523

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**22 ADAM & EVE MEWS
LONDON
UNITED KINGDOM
W8 6UJ**

Details of Officers of the Company

Company Secretary 1:

Name: **DANIEL TOBIAS BOTHA**

Address: **13 KENSINGTON CHURCH WALK
LONDON
W8 4NB**

Director 1 :

Name: **MR MICHAEL ROY
LANSDELL**

Address: **13 KENSINGTON CHURCH WALK
LONDON
W8 4NB**

Date of Birth: **11/06/1970** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1000	GBP1000
<i>TOTALS</i>	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 18/08/2009

Name:

CULLINAN CAPITAL LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/08/2009**

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