



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/01/2013**

X1Z9GBZD

Company Name: **WESTWAY ENGINEERING SERVICES LTD**

Company Number: **07826267**

Date of this return: **27/10/2012**

SIC codes: **82990**

Company Type: **Private company limited by shares**

Situation of Registered Office: **58 THORPE ROAD
NORWICH
NORFOLK
UNITED KINGDOM
NR1 1RY**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MR EDWARD IAN**

Surname: **CLAPHAM**

Former names:

Service Address: **20 FOXGLOVE DRIVE
EAST DEREHAM
NORFOLK
ENGLAND
NR20 3SQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/05/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL JOHN**

Surname: **LEE**

Former names:

Service Address: **19 GIBBS CLOSE
LITTLE MELTON
NORWICH
NORFOLK
ENGLAND
NR9 3NU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/08/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY NON-REDEEMABLE VOTING SHARES THAT CARRY FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS AS DESCRIBED IN THE MEMORANDUM AND ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2012 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 : **100 ORDINARY shares held as at the date of this return**
Name: **CNC PRECISION ENGINEERING SERVICES LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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