



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **05/10/2011**

Company Name: **WESTBURN TRADING LIMITED**

Company Number: **SC349469**

Date of this return: **03/10/2011**

SIC codes: **78300**

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

Situation of Registered Office: **9 WESTBURN COURT
BUCKIE
BANFFSHIRE
AB56 1EF**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O COWIE & CO
3 CLUNY SQUARE
BUCKIE
BANFFSHIRE
SCOTLAND
AB56 1AH**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SHELAGH MARGARET**

Surname: **RUMBLES**

Former names:

Service Address: **9 WESTBURN COURT
BUCKIE
BANFFSHIRE
UNITED KINGDOM
AB56 1EF**

Company Director **1**

Type: **Person**

Full forename(s): **MR NEIL SUTHERLAND**

Surname: **RUMBLES**

Former names:

Service Address: **9 WESTBURN COURT
BUCKIE
BANFFSHIRE
AB56 1EF**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **27/06/1957** *Nationality:* **BRITISH**

Occupation: **FISHERMAN**

Company Director 2

Type: **Person**
Full forename(s): **MRS SHELAGH MARGARET**

Surname: **RUMBLES**

Former names:

Service Address: **9 WESTBURN COURT
BUCKIE
BANFFSHIRE
UNITED KINGDOM
AB56 1EF**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **12/08/1958** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL ENTITLEMENT IN ALL CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2011 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 : **900 ORDINARY shares held as at the date of this return**
Name: **NEIL SUTHERLAND RUMBLES**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**
Name: **SHELAGH MARGARET RUMBLES**

Authorisation

Authenticated

This form was authorised by one of the following:

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