



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PRINWEST LIMITED**

Company Number: **03681736**

Date of this return: **31/08/2013**

SIC codes: **46460**

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

Situation of Registered Office: **PO Box PO BOX2076
LYNSTOCK HOUSE LYNSTOCK WAY
LOSTOCK
BOLTON
ENGLAND
BL6 4SA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANWAR IBRAHIM**

Surname: **PATEL**

Former names:

Service Address: **4 BRECKLAND DRIVE
BOLTON
ENGLAND
BL1 5BQ**

Company Director 1

Type: **Person**
Full forename(s): **MR CRAIG BERNARD**

Surname: **FISHWICK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/12/1974** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ANWAR IBRAHIM**

Surname: **PATEL**

Former names:

Service Address: **4 BRECKLAND DRIVE
BOLTON
ENGLAND
BL1 5BQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/10/1954** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR YAKUB IBRAHIM**

Surname: **PATEL**

Former names:

Service Address: **11 NORTHWOLD DRIVE
BOLTON
GREATER MANCHESTER
BL1 5BH**

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

Date of Birth: **19/08/1953**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES CARRY VOTING RIGHTS			

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 31/08/2013 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: **ASAN HOLDINGS 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.