

AR01 (ef)

Annual Return



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15/08/2014

Company Name:

VESTBRIDGE ENGINEERS LIMITED

Company Number:

04844387

Date of this return:

22/06/2014

SIC codes:

74909

Company Type:

Private company limited by shares

Situation of Registered

Office:

SUITE 1073 WINNINGTON HOUSE

2 WOODBERRY GROVE NORTH FINCHLEY

LONDON

UNITED KINGDOM

N12 0DR

Officers of the company

Company Secretary 1

Type: Corporate

Name: WESTA HOLDING LTD.

Registered or

principal address: P.O. BOX 4649 CLARENCE THOMAS BUILDING

ROAD TOWN TORTOLA

BVI

Non European Economic Area (EEA) Company

Legal Form: LIMITED COMPANY

Law Governed: BVI BUSINESS COMPANIES ACT 2004

Register Location: REGISTRAR OF CORPORATE AFFAIRS OF BVI

Registration Number: 544630

Company Director 1

Type: Person

Full forename(s): MR PANAGIOTIS

Surname: SAVVA

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: CYPRUS

Date of Birth: 10/09/1976 Nationality: CYPRIOT

Occupation: PRIVATE EMPLOYEE

Statement of Capital (Share Capital)

Class of shares ORDINARY	A Number allotted Aggregate nominal	1
Currency GBP	value Amount paid per share	0
Prescribed particulars	Amount unpaid per share	U

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2014 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 : 1 ORDINARY A shares held as at the date of this return

Name: PANAGIOTIS SAVVA

Authorisation

Authenticated

This form was authorised by one of the following:

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