



Companies House

AR01 (ef)

Annual Return



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Company Name: **WESTONE BUSINESS GROUP LTD**

Company Number: **08725985**

Date of this return: **22/01/2015**

SIC codes: **82990**

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

Situation of Registered Office: **12 QUEENSWAY NORTH
WALTON ON THAMES
SURREY
ENGLAND
KT12 5QW**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR PAUL**

Surname: **CARTER**

Former names:

Service Address: **12 QUEENSWAY NORTH
WALTON ON THAMES
SURREY
ENGLAND
KT12 5QW**

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

Date of Birth: **18/12/1970** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<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 SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.

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 22/01/2015 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 : **0 ORDINARY A shares held as at the date of this return**
100 shares transferred on 2015-01-05

Name: **CMI BUSINESS GROUP**

Shareholding 2 : **100 ORDINARY A shares held as at the date of this return**

Name: **PAUL CARTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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