



Companies House
— for the record —

AR01 (ef)

Annual Return



XOM20HMC

Received for filing in Electronic Format on the: **18/02/2010**

Company Name: **WESTLAND INDUSTRIES LIMITED**

Company Number: **00652822**

Date of this return: **18/01/2010**

SIC codes: **7499**

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

Situation of Registered Office: **LYSANDER ROAD
YEOVIL
SOMERSET
BA20 2YB**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **DAVID LESLIE**

Surname: **MAY**

Former names:

Service Address: SYCAMORE HOUSE
LONG LOAD
LANGPORT
SOMERSET
TA10 9JX

Company Director 1

Type: Person

Full forename(s): MR NEIL ALEXANDER

Surname: CRANIDGE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 03/05/1966

Nationality: BRITISH

Occupation: SOLICITOR

Company Director **2**

Type: **Person**
Full forename(s): **MR WILLIAM DAVID**
Surname: **LEE**
Former names:
Service Address: **4 COURT GARDENS
MARSTON MAGNA
SOMERSET
BA22 8DF**

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

Date of Birth: **26/04/1943** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10192521
		<i>Aggregate nominal value</i>	10192521
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10192521
		<i>Total aggregate nominal value</i>	10192521

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

10192521 ORDINARY Shares held as at 18/01/2010

Name: **WESTLAND HELICOPTERS LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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