

AR01 (ef)

Annual Return



X58YXRCQ

Received for filing in Electronic Format on the:

12/06/2016

Company Name:

WST ENGINEERING LIMITED

Company Number:

08536269

Date of this return:

20/05/2016

SIC codes:

45200

Company Type:

Private company limited by shares

Situation of Registered

Office:

65 PENKVALE ROAD

MOSS PIT

STAFFORD

STAFFORDSHIRE

ST17 9EY

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR WAYNE

Surname: TOMLINSON

Former names:

Service Address: 65 PENKVALE ROAD

MOSS PIT STAFFORD

STAFFORDSHIRE

ENGLAND ST17 9EY

Country/State Usually Resident: ENGLAND

Date of Birth: **/01/1977 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORD	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE COMPANY MAY ISSUE SHARES WITH SUCH RIGHTS OR RESTRICTIONS AS MAY BE DETERMINED BY ORDINARY RESOLUTION. ALL SHARES HAVE EQUAL VOTING RIGHTS. THE COMPANY MAY BY ORDINARY RESOLUTION DECLARE DIVIDENDS, AND THE DIRECTORS MAY DECIDE TO PAY INTERIM DIVIDENDS. ALL DIVIDENDS WILL BE DIVIDED ON PROPORTION OF SHAREHOLDING. THE COMPANY MAY ISSUE SHARES WHICH ARE TO BE REDEEMED, OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER, AND THE DIRECTORS MAY DETERMINE THE TERMS, CONDITIONS AND MANNER OF REDEMPTION OF ANY SUCH SHARES.

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 20/05/2016 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 ORD shares held as at the date of this return

Name: WAYNE TOMLINSON

Authorisation

Authenticated

This form was authorised by one of the following:

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