AR01 (ef)

Companies House
— for the record —

Annual Return

Company Name:	**Countrywest Limited**
Company Number:	**02910184**
Date of this return:	**18/03/2012**
SIC codes:	**47721**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**VERNON HOUSE 7 CHURCH STREET** **MALVERN** **WORCESTERSHIRE** **UNITED KINGDOM** **WR14 2AA**

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	**MISS JENNIFER HELEN**

Surname:	**ELT**

Former names:

Service Address:	**23 RESERVOIR LANE**
	RAINBOW HILL
	WORCESTER
	WORCESTERSHIRE
	UNITED KINGDOM
	WR3 8NQ

Company Director 1

Type: **Person**

Full forename(s): **MR ROBIN ALBERT ROYSTON**

Surname: **ELT**

Former names:

Service Address: **15 CHURCH STREET**
GREAT MALVERN
WORCESTERSHIRE
UNITED KINGDOM
WR14 2AA

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

Date of Birth: **13/04/1946**   *Nationality:* **BRITISH**

Occupation: **RETAIL DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	**33000**
		Aggregate nominal value	**33000**
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

THE SHARES ENABLE VOTING RIGHTS, THE RIGHT TO RECEIVE DIVIDENDS AND RIGHTS TO PARTICIPATE IN A CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**33000**
		Total aggregate nominal value	**33000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2012 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	:	**25 ORDINARY shares held as at the date of this return**
Name:		**JENNIFER HELEN ELT**

Shareholding 2	:	**32975 ORDINARY shares held as at the date of this return**
Name:		**ROBIN ALBERT ROYSTON ELT**

Authorisation

Authenticated

This form was authorised by one of the following:

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