



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **WESTLAND GEOPROJECTS (HOLDINGS) LIMITED**

Company Number: **02929978**

Date of this return: **30/05/2013**

SIC codes: **81100**

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

Situation of Registered Office: **METHERELL GARD
BURN VIEW
BUDE
CORNWALL
EX23 8BX**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O MRS CLAIRE JENNINGS
C/O WESTLAND COUNTRYSIDE STEWARDS WEST STREET
KILKHAMPTON
BUDE
CORNWALL
UNITED KINGDOM
EX23 9QW

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CLAIRE**

Surname: **JENNINGS**

Former names:

Service Address: **VALLEY VIEW BARN DRIVE
KILKHAMPTON
BUDE
CORNWALL
UNITED KINGDOM
EX23 9QF**

Company Director **1**

Type: **Person**
Full forename(s): **MR JOHN ROBERT**

Surname: **DUNCAN**

Former names:

Service Address: **3 KINGS HILL MEADOW
BUDE
CORNWALL
EX23 8SR**

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

Date of Birth: **16/04/1949** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100000
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES, NO PARTICULAR RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2013 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 : 9000 ORDINARY shares held as at the date of this return
Name: JOHN DUNCAN

Shareholding 2 : 9000 ORDINARY shares held as at the date of this return
Name: ELIZABETH DUNCAN

Shareholding 3 : 6000 ORDINARY shares held as at the date of this return
Name: CLAIRE JENNINGS

Shareholding 4 : 3000 ORDINARY shares held as at the date of this return
Name: KELLY DUNCAN

Shareholding 5 : 3000 ORDINARY shares held as at the date of this return
Name: EMMA DUNCAN

Shareholding 6 : 70000 ORDINARY shares held as at the date of this return
Name: LAL TOLANI

Authorisation

Authenticated

This form was authorised by one of the following:

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