



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **WESTMORE BUSINESS SYSTEMS LIMITED**

Company Number: **02741960**

Date of this return: **21/08/2012**

SIC codes: **46900**

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

Situation of Registered Office: **2 ARROW COURT ADAMS WAY
SPRINGFIELD BUSINESS PARK
ALCESTER
WARWICKSHIRE
B49 6PU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): ANN ALISON

Surname: **FIELD**

Former names:

Service Address: **NAIVASHA BURSES WAY
HUTTON
BRENTWOOD
ESSEX
CM13 2PX**

Company Director **1**

Type: **Person**

Full forename(s): **SIDNEY JOHN**

Surname: **FIELD**

Former names:

Service Address: **NAIVASHA BURSES WAY
HUTTON
BRENTWOOD
ESSEX
CM13 2PX**

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

Date of Birth: **31/05/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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 21/08/2012 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 : 100 ORDINARY shares held as at the date of this return
Name: FIELD HOLDINGS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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