



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 09/09/2009

Company Name: **WINDGLADE INVESTMENTS LIMITED**

Company Number: **03430993**

Company Details

Period Ending: 09/09/2009

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**5TH FLOOR
86 JERMYN STREET
LONDON
SW1Y 6AW**

Details of Officers of the Company

Company Secretary 1:

Name: **LONDON SECRETARIES
LIMITED**

Address: **5TH FLOOR
86 JERMYN STREET
LONDON
SW1Y 6AW**

Director 1 :

Name: **MRS BRENDA PATRICIA
COCKSEGE**

Address: **FLAT 5158 GOLDEN SANDS NO.5 PO
BOX 500462
MANKHOL
DUBAI
UNITED ARAB EMIRATES**

Date of Birth: **31/08/1949**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 09/09/2009

Name:

FRANCO DE MARTIIS

Address:

Shareholding 2:

999 ORDINARY Shares held as at 09/09/2009

Name:

FINDING SA

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/09/2009**

Authenticated: **Yes (E/W)**