



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **08/02/2010**

Company Name: **WINDRISE LIMITED**

Company Number: **03508553**

Date of this return: **31/01/2010**

SIC codes: **7487**

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

Situation of Registered Office: **21 BUCKLE STREET
LONDON
UNITED KINGDOM
E1 8NN**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR MICHAEL CHARLES**

Surname: **WARSHAW**

Former names:

Service Address: **804 PAVILION APARTMENTS
SAINT JOHNS WOOD ROAD
LONDON
NW8 7HF**

Company Director **1**

Type: **Person**

Full forename(s): **MR ALFRED ANDREW**

Surname: **WHITE**

Former names:

Service Address: **89 MICHLEHAM DOWN
LONDON
N12 7JL**

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

Date of Birth: **24/02/1953** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

2 ORDINARY Shares held as at 31/01/2010

Name: **ALFRED ANDREW WHITE**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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