



Companies House
— for the record —

AR01 (ef)

Annual Return



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XT18BMAN

Company Name: **WINDMILL TRAVEL LIMITED**

Company Number: **04500669**

Date of this return: **01/08/2010**

SIC codes: **6022**

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

Situation of Registered Office: **16 HARROW DRIVE
HORNCHURCH
ESSEX
RM11 1NU**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SEAN**

Surname: **CALDER**

Former names:

Service Address: **16 HARROW DRIVE
HORNCHURCH
ESSEX
RM11 1NU**

Company Director ***I***

Type: **Person**
Full forename(s): **MR SEAN**

Surname: **CALDER**

Former names:

Service Address: **16 HARROW DRIVE
HORNCHURCH
ESSEX
RM11 1NU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/02/1967** *Nationality:* **BRITISH**
Occupation: **TRANSPORT MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MISS MARIA DOLORES**

Surname: **DANINO**

Former names:

Service Address: **16 HARROW DRIVE
HORNCHURCH
ESSEX
RM11 1NU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/09/1936** *Nationality:* **BRITISH**

Occupation: **OFFICE MANAGERESS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL FULLY PAID			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2010 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 : **1 ORDINARY shares held as at 2010-08-01**
Name: **MARIA DOLORES DANINO**

Authorisation

Authenticated

This form was authorised by one of the following:

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