



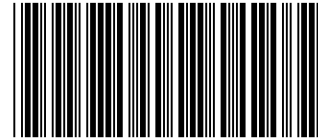
Companies House
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Annual Return

Company Name: **WINWICK LIMITED**

Company Number: **04969819**



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Received for filing in Electronic Format on the: **22/11/2006**

Company Details

Period Ending: **19/11/2006**

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

Principal Business Activities:

SIC Codes
9111

Registered Office:
Address:

**2ND FLOOR MUSKERS
BUILDING
1 STANLEY STREET
LIVERPOOL
MERSEYSIDE
L1 6AA**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ANEIL KUMAR SINGH**

Address: **DUMBREEZE HOUSE
ORMSKIRK ROAD
KNOWSLEY VILLAGE
MERSEYSIDE L34 8HB**

Director 1:

Name: **TASOS ANASTASIOU** *Address:* **IVY HOUSE FARM**
Date of Birth: **16/12/1962** **BURROWS LANE**
Nationality: **BRITISH** **PRESCOT**
Occupation: **PROPERTY DEVELOPER** **MERSEYSIDE L34 6JQ**

Director 2:

Name: **ELEFThERIOS** *Address:* **FLAT 29, 8 COLQUITT STREET**
ELEFThERIOU **LIVERPOOL**
Date of Birth: **28/09/1959** **MERSEYSIDE L1 4DE**
Nationality: **BRITISH**
Occupation: **PROPERTY DEVELOPER**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2006, 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 19/11/2006

Name: **TASOS ANASTASIOU**

Address: **IVY HOUSE FARM**
BURROWS LANE
PRESCOT L34 6JQ

Shareholding 2:

1 ORDINARY Shares held as at 19/11/2006

Name: **ELEFThERIOS ELEFThERIOU**

Address: **FLAT 29, 8 COLQUITT STREET
LIVERPOOL L1 4DE**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **22/11/2006** *Authenticated:* **Yes (E/W)**