



Companies House
— for the record —

AR01 (ef)

Annual Return



X8MY4VYM

Received for filing in Electronic Format on the: **19/07/2011**

Company Name: **WIN LIMITED**

Company Number: **05175576**

Date of this return: **30/06/2011**

SIC codes: **7415**

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

Situation of Registered Office: **1 CLIVEDEN OFFICE VILLAGE
LANCASTER ROAD
CRESSEX BUSINESS PARK HIGH
WYCOMBE BUCKINGHAMSHIRE
HP12 3YZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR LANCE STUART**

Surname: **MOIR**

Former names:

Service Address: **FLAT 2 CHENIES STREET CHAMBERS 9 CHENIES STREET
LONDON
WC1E 7ET**

Company Director 1

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

Surname: **JEFFERIES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/07/1977** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR LANCE STUART**

Surname: **MOIR**

Former names:

Service Address: **FLAT 2 CHENIES STREET CHAMBERS 9 CHENIES STREET
LONDON
WC1E 7ET**

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

Date of Birth: **26/01/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR JAYESH RAMESH**

Surname: **PATEL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/07/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8417995
		<i>Aggregate nominal value</i>	841799.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Class of shares	ORDINARY 0.70	<i>Number allotted</i>	73442
		<i>Aggregate nominal value</i>	7344.2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.7
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Class of shares	ORDINARY 1.08	<i>Number allotted</i>	427341
		<i>Aggregate nominal value</i>	42734.1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.08
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Class of shares	ORDINARY 1.09	<i>Number allotted</i>	75750
		<i>Aggregate nominal value</i>	7575
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.09
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of shares	ORDINARY 1.2621	<i>Number allotted</i>	137436
		<i>Aggregate nominal value</i>	13743.6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.2621
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of shares	ORDINARY 2.02	<i>Number allotted</i>	1492649
		<i>Aggregate nominal value</i>	149264.9
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2.02
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of shares	1.19 ORDINARY	<i>Number allotted</i>	300000
		<i>Aggregate nominal value</i>	30000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.19
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of shares	ORDINARY 0.675	<i>Number allotted</i>	321625
		<i>Aggregate nominal value</i>	32162.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.675
		<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>	11246238
		<i>Total aggregate nominal value</i>	1124623.8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2011 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

<i>Shareholding 1</i>	: 8417995 ORDINARY shares held as at 2011-06-30
<i>Name:</i>	IMIMOBILE EUROPE LIMITED
<i>Shareholding 2</i>	: 73442 ORDINARY 0.70 shares held as at 2011-06-30
<i>Name:</i>	IMIMOBILE EUROPE LIMITED
<i>Shareholding 3</i>	: 427341 ORDINARY 1.08 shares held as at 2011-06-30
<i>Name:</i>	IMIMOBILE EUROPE LIMITED
<i>Shareholding 4</i>	: 75750 ORDINARY 1.09 shares held as at 2011-06-30
<i>Name:</i>	IMIMOBILE EUROPE LIMITED
<i>Shareholding 5</i>	: 137436 ORDINARY 1.2621 shares held as at 2011-06-30
<i>Name:</i>	IMIMOBILE EUROPE LIMITED
<i>Shareholding 6</i>	: 1492649 ORDINARY 2.02 shares held as at 2011-06-30
<i>Name:</i>	IMIMOBILE EUROPE LIMITED
<i>Shareholding 7</i>	: 300000 1.19 ORDINARY shares held as at 2011-06-30
<i>Name:</i>	IMIMOBILE EUROPE LIMITED

Shareholding 8 : 321625 ORDINARY 0.675 shares held as at 2011-06-30
Name: IMIMOBILE EUROPE 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.