



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X127KQ7F**

*Company Name:* **FIONA WINK CONSULTING LIMITED**

*Company Number:* **05212526**

*Date of this return:* **23/08/2011**

*SIC codes:* **7414**

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

*Situation of Registered Office:* **15 MONMOUTH ROAD  
BRISTOL  
UNITED KINGDOM  
BS7 8LF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ANGUS JOHN DRENNAN**

*Surname:* **WINK**

*Former names:*

*Service Address:* **21 BEVERLEY ROAD  
BARNES  
LONDON  
SW13 0LX**

*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **FIONA MARY**

*Surname:*                      **WINK**

*Former names:*

*Service Address:*            **2 SUNNINGDALE  
CLIFTON  
BRISTOL  
AVON  
BS8 2NF**

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

*Date of Birth:*    **03/03/1965**                            *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

*Prescribed particulars*

**EACH SHARER IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/08/2011 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*

*Shareholding 1* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **FIONA WINK**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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