



Companies House
— for the record —

363a_(ef)

Annual Return



X5KEG4TD

Received for filing in Electronic Format on the: **14/11/2008**

Company Name: **WINCROSS LIMITED**

Company Number: **05612245**

Company Details

Period Ending: **02/11/2008**

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

Principal Business Activities:

SIC codes:

7012

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**LAKESIDE WORKS
ROCESTER
UTTOXETER
STAFFORDSHIRE
ST14 5JP**

Details of Officers of the Company

Company Secretary 1:

Name: **BOODLE HATFIELD SECRETARIAL LIMITED** *Address:* **89 NEW BOND STREET
LONDON
W1S 1DA**

Director 1 :

Name: **BOODLE HATFIELD
NOMINEES LIMITED** *Address:* **89 NEW BOND STREET
LONDON
W1S 1DA**

Date of Birth:

Nationality:

Occupation:

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	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2008 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 02/11/2008

Name:

BOODLE HATFIELD NOMINEES LTD

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **14/11/2008**

Authenticated: **Yes (E/W)**