



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/01/2013**

X2120SFF

Company Name: **WYNDI LIMITED**

Company Number: **06777292**

Date of this return: **19/12/2012**

SIC codes: **96040**

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

Situation of Registered Office: **THE GRANGE BROADWELL HILL
BROADWELL NEAR STOW ON THE WOLD
MORETON IN MARSH
GLOUCESTERSHIRE
GL56 0UQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR WYNDHAM GLYN**

Surname: **DAVIES**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS DIANE SUSAN**

Surname: **DAVIES**

Former names:

Service Address: **THE GRANGE BROADWELL
MORETON-IN-MARSH
GLOUCESTERSHIRE
GL56 0UQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/08/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR WYNDHAM GLYN**

Surname: **DAVIES**

Former names:

Service Address: **THE GRANGE BROADWELL HILL
NR STOW ON THE WOLD
MORETON-IN-MARSH
GLOUCESTERSHIRE
UNITED KINGDOM
GL56 0UD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/03/1946**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>			
NIL			

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 19/12/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **WYNDHAM DAVIES**

Authorisation

Authenticated

This form was authorised by one of the following:

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