



Companies House

AR01 (ef)

Annual Return



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X32047LF

Company Name: **WINK ASSOCIATES LIMITED**

Company Number: **06820661**

Date of this return: **16/02/2014**

SIC codes: **82990**

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

Situation of Registered Office: **122 FEERING HILL
FEERING
COLCHESTER
ESSEX
CO5 9PY**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR CHRISTOPHER RUDGARD**

Surname: **WEBSTER**

Former names:

Service Address: **WOODCRAFT LODGE CHURCH ROAD
STOKE HAMMOND
MILTON KEYNES
BUCKINGHAMSHIRE
UNITED KINGDOM
MK17 9BP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/07/1957** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **WEBSTER**

Former names:

Service Address: **WOODCRAFT LODGE CHURCH ROAD
STOKE HAMMOND
BEDFORDSHIRE
UNITED KINGDOM
CO5 9PY**

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

Date of Birth: **17/05/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND ENTITLEMENT TO PARTICIPATION IN DISTRIBUTION OF ASSETS ON A WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2014 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: CHRISTOPHER WEBSTER

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: SUSANNAH MARY WEBSTER

Authorisation

Authenticated

This form was authorised by one of the following:

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