



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **WINDFIT LIMITED**

Company Number: **07154798**

Date of this return: **11/02/2011**

SIC codes: **0141**

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

Situation of Registered Office: **19 SOUTH ST. MARYS GATE
GRIMSBY
SOUTH HUMBERSIDE
UNITED KINGDOM
DN31 1JE**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR JONATHAN MARK**

Surname: **WARBURTON**

Former names:

Service Address: **ST ANNS WHARF 112 QUAYSIDE
NEWCASTLE UPON TYNE
TYNE & WEAR
UNITED KINGDOM
NE99 1SB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/05/1961** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

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 11/02/2011 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 2011-02-11
Name: YORK PLACE COMPANY NOMINEES 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.