



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **WINDON & FLANDERS LIMITED**

Company Number: **07469294**

Date of this return: **14/12/2011**

SIC codes: **96090**

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

Situation of Registered Office: **43 BEDFORD STREET
OFFICE 11
LONDON
UNITED KINGDOM
WC2E 9HA**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CORPORATE MANAGEMENT AND SECRETARIES LIMITED**

Registered or principal address: **43 BEDFORD STREET
OFFICE 11
LONDON
UNITED KINGDOM
WC2E 9HA**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **5758933**

Company Director 1

Type: **Person**
Full forename(s): **MRS. RACHEL AMY**

Surname: **ERICKSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **12/09/1982** *Nationality:* **NEW ZEALAND**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	B ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS.EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2011 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 : **1000 B ORDINARY shares held as at the date of this return**
Name: **RACHEL AMY ERICKSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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