

Annual Return

Company Name: WINTON COMMUNICATIONS LIMITED

Company Number: 07669231

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Company Name: WINTON COMMUNICATIONS LIMITED

Company Number: 07669231

Date of this return: 14/06/2016

Sic Codes: 61900

Company Type: Private company limited by shares

Situation of 87 LOVEDAY ROAD LONDON

Registered Office: W13 9JU

Officers of the company

Company Director 1

Type: Person

Full Forename(s): MRS LOUISE Surname: HASTINGS

Service Address: 87 LOVEDAY ROAD LONDON

ENGLAND W13 9JU

Country/State **ENGLAND**

Usually Resident:

Date of Birth: **/06/1969 Nationality: BRITISH

Occupation: DIRECTOR

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Company Director 2

Type: Person
Full Forename(s): MR MARK
Surname: HASTINGS

Service Address: 87 LOVEDAY ROAD LONDON

ENGLAND W13 9JU

Country/State **ENGLAND**

Usually Resident:

Date of Birth: **/07/1960 Nationality: BRITISH

Occupation: DIRECTOR

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Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 2

Currency: GBP Aggregate nominal value: 2

Prescribed particulars

ORDINARY SHARES WITH EACH SHARE BEING ENTITLED TO ONE VOTE IN ANY
CIRCUMSTANCES AND PARI PASSU TO DIVIDEND PAYMENTS, EACH SHARE IS ENTITLED
TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)							
Currency:	GBP	Total number of shares:	2				
		Total aggregate nominal	2				
		value:					
		Total aggregate amount	2				
		unpaid:					

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 14th June 2016 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 the date of this return

Name: LOUISE HASTINGS

Shareholding 2: 1 ORDINARY shares held as at the date of this return

Name: MARK HASTINGS

Authorisation

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This form was authorised by one of the following:

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

