



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **13/02/2009**

Company Name: **WINNETKA LIMITED**

Company Number: **SC315171**

Company Details

Period Ending: **23/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

**5TH FLOOR
7 CASTLE STREET
EDINBURGH
EH2 3AH**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MBM SECRETARIAL
SERVICES LIMITED**

Address: **5TH FLOOR
7 CASTLE STREET
EDINBURGH
EH2 3AH**

Director 1 :

Name: **WILLIAM STUART PELLING** *Address:* **HEATHLAND VALE CLIMPY
BY FORTH
LANARKSHIRE
ML11 8EN**

Date of Birth: **11/06/1970** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **MR EWAN NICHOLSON
RAMSAY** *Address:* **7 DRYBURN BRAE
WEST LINTON
PEEBLESSHIRE
EH46 7JG**

Date of Birth: **21/02/1970** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100.00
<i>TOTALS</i>		
	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

40 ORDINARY Shares held as at 23/01/2009

Name: **JENINE PARKYNN**

Address:

Shareholding 2:

20 ORDINARY Shares held as at 23/01/2009

Name: **WILLIAM STUART PELLING**

Address:

Shareholding 3:

20 ORDINARY Shares held as at 23/01/2009

Name:

EWAN NICHOLSON RAMSAY

Address:

Shareholding 4:

20 ORDINARY Shares held as at 23/01/2009

Name:

DEREK RITCHIE

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **13/02/2009**

Authenticated: **Yes (SC)**