



Companies House
— for the record —

363a_(ef)

Annual Return



XBMB914J

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Company Name: **WINDSOCK COMPANY LIMITED**

Company Number: **04367480**

Company Details

Period Ending: **05/02/2008**

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

Principal Business Activities:

SIC codes:

3663

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**8 EMSONS CLOSE
LINTON
CAMBRIDGE
CB21 4NB**

Details of Officers of the Company

Company Secretary 1:

Name: **TIMOTHY JOHN RICHARDSON** *Address:* **8 EMSONS CLOSE
CAMBRIDGE
CAMBRIDGESHIRE
CB21 4NB**

Director 1 :

Name: **GLYNIS ANNE WARREN** *Address:* **1 SCHOOL ROAD
TOOT HILL
ONGAR
ESSEX
CM5 9PU**

Date of Birth: **27/10/1950** *Nationality:* **BRITISH** *Occupation:* **NONE**

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	1000	GBP1000
<i>TOTALS</i>	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 05/02/2008

Name:

GLYNIS A WARREN

Address:

1 SCHOOL ROAD

TOOT HILL

ONGAR

ESSEX

CM5 9PU

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/07/2008**

Authenticated: **Yes (E/W)**