



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 28/10/2008

Company Name: **WIND SYSTEMS LTD**

Company Number: **05595785**

Company Details

Period Ending: **18/10/2008**

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

Principal Business Activities:

SIC codes:

7133

7134

7222

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**SCHOOL LODGE,
ITCHINGTON ROAD
TYTHERINGTON
WOTTON-UNDER-EDGE
GL12 8QE**

Details of Officers of the Company

Company Secretary 1:

Name: **JULIAN MARK BARTON**

Address: **THE SCHOOL LODGE ITCHINGTON
ROAD TYTHERINGTON
WOTTON UNDER EDGE
GLOUCESTERSHIRE
GL12 8QE**

Director 1 :

Name: **CYNTHIA MARY BARTON**

Address: **SCHOOL LODGE ITCHINGTON ROAD
TYTHERINGTON
WOTTON UNDER EDGE
SOUTH GLOUCESTERSHIRE
GL12 8QE**

Date of Birth:

22/04/1956

Nationality:

British

Occupation:

CONSULTANT

Director 2 :

Name: **JULIAN MARK BARTON**

Address: **THE SCHOOL LODGE ITCHINGTON
ROAD TYTHERINGTON
WOTTON UNDER EDGE
GLOUCESTERSHIRE
GL12 8QE**

Date of Birth:

29/07/1951

Nationality:

BRITISH

Occupation:

COMPUTER CONSULTANT

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 18/10/2008

Name: **CYNTHIA BARTON**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/10/2008**

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