



Companies House
— for the record —

AR01 (ef)

Annual Return



XXEWEP07

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Company Name: **WINDFALL MEDIA LTD**

Company Number: **06722905**

Date of this return: **14/10/2010**

SIC codes: **7414**

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

Situation of Registered Office: **PROSPECT STUDIOS 67 BARNES HIGH STREET
LONDON
SW13 9LE**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR ANDREW**

Surname: **ORCHARD**

Former names:

Service Address: **54 BURNABY GARDENS
LONDON
W4 3DP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/10/1968** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS DESCRIBED IN THE M&A			

Class of shares	A ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING OR RIGHTS ON WINDING UP			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2010 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 : 70 ORDINARY shares held as at 2010-10-14
Name: ANDREW ORCHARD

Shareholding 2 : 56 A ORDINARY shares held as at 2010-10-14
27 shares transferred on 2009-10-31
5 shares transferred on 2010-01-31
2 shares transferred on 2010-07-31

Name: **ANDREW ORCHARD**

Shareholding 3 : **30 ORDINARY shares held as at 2010-10-14**

Name: **SUSAN ORCHARD**

Shareholding 4 : **20 A ORDINARY shares held as at 2010-10-14**

Name: **VICTORIA MAY EVANS**

Shareholding 5 : **24 A ORDINARY shares held as at 2010-10-14**

2 shares transferred on 2010-01-31

1 shares transferred on 2010-07-31

Name: **SUSAN ORCHARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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