



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 08/06/2016

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Company Name: **Winover Limited**

Company Number: **07627230**

Date of this return: **09/05/2016**

SIC codes: **59200**

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

Situation of Registered Office: **LWBM LTD 32-33 GOSFIELD STREET
LONDON
ENGLAND
W1W 6HL**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR JAMES DAVID WALLACE**

Surname: **MCDOWALL**

Former names:

Service Address: **42 CLOVER HILL
AYR
AYRSHIRE
SCOTLAND
KA7 3NJ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/07/1986** *Nationality:* **UK**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|------------------------|--------------------------------|----------|
| Class of shares | ORDINARY SHARES | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| FULL VOTING RIGHTS | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2 |
| | | <i>Total aggregate nominal value</i> | 2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **2 ORDINARY SHARES** shares held as at the date of this return
Name: **JAMES DAVID WALLACE MCDOWALL**

Authorisation

Authenticated

This form was authorised by one of the following:

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