



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return

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*Company Name:* WINDON & FLANDERS LIMITED

*Company Number:* 07469294

*Date of this return:* 20/04/2012

*SIC codes:* 96090

*Company Type:* Private company limited by shares

*Situation of Registered Office:*  
43 BEDFORD STREET  
OFFICE 11  
LONDON  
UNITED KINGDOM  
WC2E 9HA

Officers of the company

*Company Secretary 1*

*Type:* **Corporate**

*Name:* **CORPORATE MANAGEMENT AND SECRETARIES LIMITED**

*Registered or  
principal address:* **43 BEDFORD STREET  
OFFICE 11  
LONDON  
UNITED KINGDOM  
WC2E 9HA**

*European Economic Area (EEA) Company*

*Register Location:* **UK**

*Registration Number:* **5758933**

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## Statement of Capital (Share Capital)

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|                        |                   |                                |             |
|------------------------|-------------------|--------------------------------|-------------|
| <b>Class of shares</b> | <b>B ORDINARY</b> | <i>Number allotted</i>         | <b>1000</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>1000</b> |
| <i>Currency</i>        | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>0</b>    |
|                        |                   | <i>Amount unpaid per share</i> | <b>1</b>    |

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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## Statement of Capital (Totals)

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|                 |            |                                      |             |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1000</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2012 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* : **0 B ORDINARY shares held as at the date of this return**

**1000 shares transferred on 2012-04-20**

*Name:* **RACHEL AMY ERICKSON**

*Shareholding 2* : **1000 B ORDINARY shares held as at the date of this return**

*Name:* **ALEXANDER STAROVOYTOV**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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