



Companies House
— for the record —

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Annual Return



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Company Name: "WINKWORTH" ELECTRIC CAR-BELLS,LIMITED

Company Number: 00224055

Company Details

Period Ending: 31/12/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

**WILLOW TREE WORKS
SWALLOWFIELD
STREET
SWALLOWFIELD, NEAR
READING
BERKSHIRE.
RG7 1QX**

*Register of
Members Address:*

**WILLOW TREE WORKS
SWALLOWFIELD
STREET
SWALLOWFIELD
READING BERKSHIRE
RG7 1QX**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CATHERINE WINKWORTH**

Address: **FIELD LODGE SANDPIT HALL ROAD
CHOBHAM
SURREY
GU24 8HA**

Director 1 :

Name: **JAMES WILLIAM DYSON
WINKWORTH**

Address: **FIELD LODGE SANDPIT HALL ROAD
CHOBHAM
SURREY
GU24 8HA**

Date of Birth:
07/04/1975

Nationality:
BRITISH

Occupation:
SALES MANAGER

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	100	GBP100
<i>TOTALS</i>	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 31/12/2008

Name:

WINKWORTH HOLDINGS LTD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/01/2009**

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