



Companies House
— for the record —

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Annual Return



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Company Name: **WINSOR & NEWTON LIMITED**

Company Number: **00256000**

Company Details

Period Ending: **31/12/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**WHITEFRIARS AVENUE
WEALDSTONE
HARROW
MIDDX
HA3 5RH**

Details of Officers of the Company

Company Secretary 1:

Name: **JANET ROSALYN
KEIGHTLEY**

Address: **ORCHARD COTTAGE JOCKEY END
GADDESSEN ROW
HEMEL HEMPSTEAD
HERTFORDSHIRE
HP2 6HR**

Director 1 :

Name: **MR PAUL ASTON**

Address: **2A ACACIA GROVE
BERKHAMSTED
HERTFORDSHIRE
HP4 3AJ**

Date of Birth: **05/11/1960** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **JANET ROSALYN
KEIGHTLEY**

Address: **ORCHARD COTTAGE JOCKEY END
GADDESSEN ROW
HEMEL HEMPSTEAD
HERTFORDSHIRE
HP2 6HR**

Date of Birth: **08/08/1950** *Nationality:* **BRITISH** *Occupation:* **ACCOUNTANT**

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	500	GBP500
<i>TOTALS</i>		
	500	GBP500

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:

500 ORDINARY Shares held as at 31/12/2008

Name:

COLART CONTRACT MANUFACTURING LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/01/2009**

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