



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XWDFJGTD

Received for filing in Electronic Format on the: **20/01/2010**

*Company Name:* **WINSOR & NEWTON LIMITED**

*Company Number:* **00256000**

*Date of this return:* **31/12/2009**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **WHITEFRIARS AVENUE  
WEALDSTONE  
HARROW  
MIDDLE  
HA3 5RH**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MISS JANET ROSALYN**

*Surname:* **KEIGHTLEY**

*Former names:*

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

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*Company Director*       ***I***

*Type:*                       **Person**

*Full forename(s):*       **MR PAUL**

*Surname:*               **ASTON**

*Former names:*

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

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **05/11/1960**                       *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **MISS JANET ROSALYN**

*Surname:*                **KEIGHTLEY**

*Former names:*

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

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **08/08/1950**

*Nationality:*   **BRITISH**

*Occupation:*    **ACCOUNTANT**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>500</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>500</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ORDINARY SHARES WITH EQUAL RIGHTS REGARDING VOTING, DIVIDEND AND DISTRIBUTION</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>500</b>
		<i>Total aggregate nominal value</i>	<b>500</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2009 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:*

**500 ORDINARY Shares held as at 31/12/2009**

*Name:*

**COLART CONTRACT MANUFACTURING LIMITED**

*Address:*

## *Authorisation*

*Authenticated*

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

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