



Companies House
— for the record —

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Annual Return



XHB4S1UG

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Company Name: **THE WINDSORS LIMITED**

Company Number: **02505884**

Company Details

Period Ending: **25/05/2008**

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

Principal Business Activities:

SIC codes:

9231

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**ENTERPRISE HOUSE 21
BUCKLE STREET
LONDON
E1 8NN**

Details of Officers of the Company

Company Secretary 1:

Name: **DONNA LESLEY FORD**

Address: **RUSTLINGS WILDCROFT WOOD
WITLEY
GODALMING
SURREY
GU8 5RL**

Director 1 :

Name: **DONNA LESLEY FORD**

Address: **RUSTLINGS WILDCROFT WOOD
WITLEY
GODALMING
SURREY
GU8 5RL**

Date of Birth:

20/02/1961

Nationality:

British

Occupation:

ADMINISTRATOR

Director 2 :

Name: **LESLIE DAVID REED**

Address: **TERWICK PLACE ROGATE
PETERSFIELD
HAMPSHIRE
GU31 5BY**

Date of Birth:

24/07/1935

Nationality:

British

Occupation:

COMPOSER/PUBLISHER

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>
Other	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY A£1 Shares held as at 25/05/2008

Name: **DONNA LESLEY FORD**
Address: **RUSTLINGS WILDCROFT WOOD WITLEY**
GODALMING
SURREY
GU8 5RL

Shareholding 2:

1 ORDINARY A£1 Shares held as at 25/05/2008

Name: **LESLIE DAVID REED**
Address: **TERWICK PLACE ROGATE**
PETERSFIELD
HAMPSHIRE
GU31 5BY

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/07/2008**

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