

Company Name:

AR01 (ef)

Annual Return

31/05/2013



X29JA1SF

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WINS LIMITED

Company Number: 02614878

Date of this return: **28/05/2013**

SIC codes: **62012**

Company Type: Private company limited by shares

Situation of Registered

Office:

73 GLENFERNESS AVENUE

BOURNEMOUTH

DORSET

UNITED KINGDOM

BH3 7ES

Officers of the company

Company Secretary	
Type: Full forename(s):	Person VESNA
Surname:	CAVOR
Former names:	
Service Address:	73 GLENFERNESS AVENUE BOURNEMOUTH DORSET BH3 7ES

Company Director 1

Type: Person

Full forename(s): MR RAJKO

Surname: CAVOR

Former names:

Service Address: 73 GLENFERNESS AVENUE

BOURNEMOUTH

DORSET BH3 7ES

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 12/06/1953 Nationality: BRITISH

Occupation: COMPUTER SOFTWARE

ENGINEER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal	100
		value Amount paid per share	0
		Amount unpaid per share	•

Prescribed particulars

THERE ARE NO PRESCRIBED PARTICULARS OF RIGHTS ATTACHED TO THE SHARES

Staten	nent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/05/2013 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 : 51 ORDINARY shares held as at the date of this return

Name: RAJKO CAVOR

Shareholding 2 : 49 ORDINARY shares held as at the date of this return

Name: VESNA CAVOR

Authorisation

Authenticated

This form was authorised by one of the following:

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