Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name:	**WINDEV LIMITED**
Company Number:	**02682869**
Date of this return:	**30/03/2011**
SIC codes:	**7222**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**136 PINNER ROAD NORTHWOOD MIDDLESEX UNITED KINGDOM HA6 1BP**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MISS ERIKA**

Surname: **TANNER**

Former names:

Service Address: **4 VICARAGE CLOSE**
NORTHOLT
MIDDLESEX
UB5 5AD

Company Director 1

Type: **Person**

Full forename(s): **YING-HUI**

Surname: **THE**

Former names:

Service Address: **FLAT 4 38 CLIFTON GARDENS**
LONDON
W9 1AU

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

Date of Birth: **04/07/1958** *Nationality:* **BRITISH AND SWISS**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

AS PER MEMORANDUM AND ARTICLES OF THE COMPANY.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2011 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 : **2 ORDINARY shares held as at 2011-03-30**

Name: **YING-HUI THE**

Authorisation

Authenticated

This form was authorised by one of the following:

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