



Companies House
— for the record —

363S_(ef)

Annual Return

Company Name: **WINDJAMMER HOLDINGS LIMITED**

Company Number: **03967450**



X9UX649G

Received for filing in Electronic Format on the: **08/04/2005**

Company Details

Made Up Date: **07/04/2005**

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

Principle Business Activities:

SIC Codes

7415

HOLDING COMPANIES INC HEAD OFFICES

*Registered Office:
Address:*

**SUITE 10 ORWELL
HOUSE
FERRY LANE
FELIXSTOWE
SUFFOLK
IP11 3QN**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ANN CHRISTIN BAGERT**

Address: **THREE HEDGES
LEVINGTON ROAD
NACTON VILLAGE
SUFFOLK IP10 0EJ**

Director 1:

Name: **STEN INGEMAR BAGERT** *Address:* **THREE HEDGES**
Date of Birth: **25/09/1955** **LEVINGTON ROAD NACTON**
Nationality: **SWEDISH** **IPSWICH**
Occupation: **DIRECTOR** **SUFFOLK IP10 0EJ**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 07/04/2005

Name: **ANN BAGERT**
Address: **THREE HEDGES**
LEVINGTON ROAD NACTON VILLAGE IP10 0EJ

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **08/04/2005** *Authenticated:* **Yes (E/W)**