



Companies House

AR01 (ef)

Annual Return



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Company Name: WINDJAMMER HOLDINGS LIMITED

Company Number: 03967450

Date of this return: 07/04/2014

SIC codes: 74990

Company Type: Private company limited by shares

Situation of Registered Office: RJJ HOUSE, HAVEN EXCHANGE SOUTH
FELIXSTOWE
SUFFOLK
IP11 2QE

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

RJJ HOUSE HAVEN EXCHANGE SOUTH
FELIXSTOWE
SUFFOLK
ENGLAND
IP11 2QE

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): ANN CHRISTIN

Surname: BAGERT

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**
Full forename(s): **MR STEN INGEMAR**

Surname: **BAGERT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/09/1955** *Nationality:* **SWEDISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **ANN BAGERT**

Authorisation

Authenticated

This form was authorised by one of the following:

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