



Companies House
— for the record —

AR01 (ef)

Annual Return



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XAAM7T36

Company Name: **WINDJAMMER HOLDINGS LIMITED**

Company Number: **03967450**

Date of this return: **07/04/2011**

SIC codes: **7415**

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 ***I***

Type: **Person**

Full forename(s): **STEN INGEMAR**

Surname: **BAGERT**

Former names:

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

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

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 07/04/2011 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 : 100 ORDINARY shares held as at 2011-04-07
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.