



Companies House
— for the record —

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Annual Return



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Company Name: **WINTER HILL FIFTY ONE LIMITED**

Company Number: **05572638**

Company Details

Period Ending: **23/09/2008**

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

Principal Business Activities:

SIC codes:

2222

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**CHILTERN HOUSE
THAME ROAD
HADDENHAM
BUCKS
HP17 8BY**

Details of Officers of the Company

Company Secretary 1:

Name: **CATHERINE JUNE BETTS**

Address: **19 BRASHFIELD ROAD
BICESTER
OXFORDSHIRE
OX26 3HF**

Director 1 :

Name: **DEREK JOHN CORDINGLEY**

Address: **PRIORY LODGE PRIORY LANE
BICESTER
OXFORDSHIRE
OX26 6BG**

Date of Birth:

06/11/1953

Nationality:

British

Occupation:

PRINTER

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	1	GBP1

TOTALS

1

GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 23/09/2008
1 DISPOSED OF IN PERIOD ON 31/05/2008

Name: **OXFORD FORMATIONS LIMITED**
Address: **WINTER HILL HOUSE MARLOW REACH, STATION APPROACH**
MARLOW
BUCKS
SL7 1NT

Shareholding 2:

1 ORDINARY Shares held as at 23/09/2008

Name: **DEREK JOHN CORDINGLEY**
Address: **THE OLD SCHOOL HOUSE 9 EAST STREET**
FRITWELL
BICESTER
OXON
ENGLAND
OX27 7PX

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/10/2008**

Authenticated: **Yes (E/W)**