



Companies House
— for the record —

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Annual Return



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Company Name: **WINDMILL EGGS & POTATOES LIMITED**

Company Number: **05843056**

Company Details

Period Ending: **12/06/2008**

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

Principal Business Activities:

SIC codes:

5139

*Registered Office
Address:*

**58 ORCHARD CROFT
HARLOW
ESSEX
CM20 3BG**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CHRISTOPHER JAMES WILKINS** *Address:* **58 ORCHARD CROFT
HARLOW
ESSEX
CM20 3BG**

Director 1 :

Name: **SCOTT GARY RUEBEN
BAILEY** *Address:* **RATFORD FARM PORTFIELD GATE
HAVERFORDWEST
SA62 3LT**

Date of Birth: **03/03/1972** *Nationality:* **BRITISH** *Occupation:* **WHOLESALER**

Director 2 :

Name: **CHRISTOPHER JAMES
WILKINS** *Address:* **58 ORCHARD CROFT
HARLOW
ESSEX
CM20 3BG**

Date of Birth: **03/07/1964** *Nationality:* **BRITISH** *Occupation:* **WHOLESALER**

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>
Other	10	GBP10
Other	10	GBP10
<i>TOTALS</i>		
	20	GBP20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10 A ORDINARY Shares held as at 12/06/2008

Name: **CHRISTOPHER J WILKINS**
Address: **58 ORCHARD CROFT
HARLOW
ESSEX
UNITED KINGDOM
CM20 3BG**

Shareholding 2:

10 B ORDINARY Shares held as at 12/06/2008

Name: **SCOTT GARY REUBEN BAILEY**
Address: **RATFORD FARM PORTFIELD GATE
HAVERFORDWEST
DYFED
UNITED KINGDOM
SA62 3LT**

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/06/2008**

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