



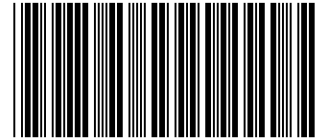
Companies House
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Annual Return

Company Name: **WINDEX TRADING LIMITED**

Company Number: **06011855**



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Received for filing in Electronic Format on the: **06/12/2007**

Company Details

Period Ending: **28/11/2007**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**PALLADIUM HOUSE
1-4 ARGYLL STREET
LONDON
W1F 7LD**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **HF SECRETARIAL SERVICES
LIMITED**

Address: **PALLADIUM HOUSE
1-4 ARGYLL STREET
LONDON W1F 7LD**

Director 1:

Name: **EDWARD PETRE MEARS**
Date of Birth: **13/11/1968**
Nationality: **BRITISH**
Occupation: **BUSINESSMAN**

Address: **WINWOOD VILLA
SHAWS ESTATE NEWCASTLE
ST JAMES PARISH
NEVIS**

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	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000 ORDINARY Shares held as at 28/11/2007

Name: **ELGIN GROUP LIMITED**

Address: **60 MARKET SQUARE
PO BOX 364
BELIZE CITY
BELIZE
BELIZE**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **06/12/2007** *Authenticated:* **Yes (E/W)**