



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X54VFPPU**

*Company Name:* **WINDEX TRADING LIMITED**

*Company Number:* **06011855**

*Date of this return:* **28/11/2010**

*SIC codes:* **7487**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **PALLADIUM HOUSE  
1-4 ARGYLL STREET  
LONDON  
W1F 7LD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **HF SECRETARIAL SERVICES LIMITED**

*Registered or  
principal address:* **PALLADIUM HOUSE 1-4 ARGYLL STREET  
LONDON  
ENGLAND  
W1F 7LD**

## *European Economic Area (EEA) Company*

*Register Location:* **PALLADIUM HOUSE**

*Registration Number:* **03084737**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **EDWARD**

*Surname:*                            **PETRE MEARS**

*Former names:*

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

*Country/State Usually Resident:*    **NEVIS**

*Date of Birth:*    **13/11/1968**                                *Nationality:*    **BRITISH**  
*Occupation:*    **BUSINESSMAN**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NORMAL ORDINARY SHARE RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2010 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* : 0 ORDINARY shares held as at 2010-11-28  
1000 shares transferred on 2010-06-21

*Name:* ELGIN GROUP LIMITED

*Shareholding 2* : 1000 ORDINARY shares held as at 2010-11-28

*Name:* ARIADNA HOLDINGS LTD.

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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