



Companies House
— for the record —

363a_(ef)

Annual Return



X40RZ32W

Received for filing in Electronic Format on the: **12/09/2008**

Company Name: **1001 WINDS LIMITED**

Company Number: **06317229**

Company Details

Period Ending: **18/07/2008**

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

Principal Business Activities:

SIC codes:

0111

*Registered Office
Address:*

**20-22 BEDFORD ROW
LONDON
WC1R 4JS**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JORDAN COMPANY SECRETARIES
LIMITED** *Address:* **21 ST THOMAS STREET
BRISTOL
BS1 6JS**

Director 1 :

Name: **MR VINCENZO ROSATI** *Address:* **VIA MARTIRI DELLA LIBERTA 10
CANDIOLO
10060**

Date of Birth: **13/02/1960** *Nationality:* **ITALIAN** *Occupation:* **DIRECTOR**

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 | 100 | GBP100 |
| <i>TOTALS</i> | 100 | GBP100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

20 ORDINARY Shares held as at 18/07/2008

Name:

RESERVE FINANCIAL AGENCY (RES FIN) LTD

Address:

**20-22 BEDFORD ROW
LONDON
WC1R 4JS**

Shareholding 2:

80 ORDINARY Shares held as at 18/07/2008

Name:

MR VINCENZO ROSATI

Address:

**VIA MARTIRI DELLA LIBERTA 10
CANDIOLO
10060**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **12/09/2008**

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