



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **S B WINDSOR LIMITED**

Company Number: **06321845**

Date of this return: **24/07/2012**

SIC codes: **49410**

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

Situation of Registered Office: **C/O DAVISONS
LIME COURT PATHFIELDS BUSINESS PARK
SOUTH MOLTON
DEVON
UNITED KINGDOM
EX36 3LH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LAURA HELEN**

Surname: **STAITE**

Former names:

Service Address: **CHANNEL VIEW
LYNTON
DEVON
EX35 6LD**

Company Director **1**

Type: **Person**

Full forename(s): **STUART BRIAN**

Surname: **WINDSOR**

Former names:

Service Address: **13 CROSSMEAD
LYNTON
DEVON
EX35 6DG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/01/1965**

Nationality: **BRITISH**

Occupation: **HAULIER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/07/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 1000 ORDINARY shares held as at the date of this return
Name: STUART BRIAN WINDSOR

Authorisation

Authenticated

This form was authorised by one of the following:

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