



Companies House
— for the record —

AR01 (ef)

Annual Return



XU3OIXSP

Received for filing in Electronic Format on the: **23/09/2011**

Company Name: **24 WINDSOR STREET LIMITED**

Company Number: **06693120**

Date of this return: **09/09/2011**

SIC codes: **9800**

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

Situation of Registered Office: **24 WINDSOR STREET
CHERTSEY
SURREY
KT16 8AS**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **CHERYL**

Surname: **AUSTIN**

Former names:

Service Address: **24B WINDSOR STREET
CHERTSEY
KT16 8AS**

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

Date of Birth: **15/05/1960**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **2**

Type: **Person**

Full forename(s): **ROBERT DREW**

Surname: **BELOBABA**

Former names:

Service Address: **24A WINDSOR STREET
CHERTSEY
SURREY
KT16 8AS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/01/1974**

Nationality: **CANADIAN**

Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**

Full forename(s): **ROBIN**

Surname: **FAIRWEATHER**

Former names:

Service Address: **24 WINDSOR STREET
CHERTSEY
SURREY
KT16 8AS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/07/1972** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/09/2011 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 : 1 ORDINARY shares held as at 2011-09-09
Name: CHERYL AUSTIN

Shareholding 2 : 1 ORDINARY shares held as at 2011-09-09
Name: ROBERT DREW BELOBABA

Shareholding 3 : 1 ORDINARY shares held as at 2011-09-09
Name: ROBIN FAIRWEATHER

Authorisation

Authenticated

This form was authorised by one of the following:

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