



Companies House

AR01 (ef)

Annual Return



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Company Name: **FALCON WIND, LTD**

Company Number: **07341935**

Date of this return: **10/08/2013**

SIC codes: **47990**

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

Situation of Registered Office: **GROUND FLOOR FLAT 91 CHATSWORTH ROAD
BOURNEMOUTH
DORSET
BH8 8SN**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JOSEPH**

Surname: **DIAMANY**

Former names:

Service Address: **GROUND FLOOR FLAT 91 CHATSWORTH ROAD
BOURNEMOUTH
DORSET
BH8 8SN**

Company Director ***I***

Type: **Person**

Full forename(s): **JOSEPH**

Surname: **DIAMANY**

Former names:

Service Address: **GROUND FLOOR FLAT 91 CHATSWORTH ROAD
BOURNEMOUTH
DORSET
BH8 8SN**

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

Date of Birth: **06/07/1967**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **2**

Type: **Person**

Full forename(s): **FRANCINA NGAKWANA**

Surname: **KEETSE**

Former names:

Service Address: **GROUND FLOOR FLAT 91 CHATSWORTH ROAD
BOURNEMOUTH
DORSET
BH8 8SN**

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

Date of Birth: **29/07/1962**

Nationality: **SOUTH AFRICAN**

Occupation: **NONE**

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>	0.1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
JOSEPH DIAMANY HAS GOT 1000 SHARES.			

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 10/08/2013 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 : 990 ORDINARY shares held as at the date of this return
Name: JOSEPH DIAMANY

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: FRANCINA NGAKWANA KEETSE

Authorisation

Authenticated

This form was authorised by one of the following:

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