



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FRESHWINDS INFORMATION TECHNOLOGY LTD**

Company Number: **07432824**

Date of this return: **08/11/2012**

SIC codes: **62012**
62090

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

Situation of Registered Office: **PROSPECT HALL 12 COLLEGE WALK
SELLY OAK
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B29 6LE**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MR MOHAMMED SULIEMAN IBRAHIM IBN HASSAN AL NUR**

Surname: **AL-RAHIM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/01/1954**

Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director 2

Type: **Person**

Full forename(s): **DR RHONDA THERESA**

Surname: **LEE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/09/1965**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **3**

Type: **Person**
Full forename(s): **MR STEVEN**

Surname: **MORALEE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/07/1980** *Nationality:* **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ALL CIRCUMSTANCES EACH SHARE HAS AN EQUAL RIGHT TO DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **FRESHWINDS**

Authorisation

Authenticated

This form was authorised by one of the following:

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