



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **SWEETINBURGH & WINDSOR LTD**

*Company Number:* **07794836**

*Date of this return:* **03/10/2012**

*SIC codes:* **69109**

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

*Situation of Registered Office:* **BUCKINGHAM HOUSE MYRTLE LANE  
BILLINGSHURST  
WEST SUSSEX  
ENGLAND  
RH14 9SG**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MARK**

*Surname:*                **SWEETINBURGH**

*Former names:*

*Service Address:*        **BUCKINGHAM HOUSE MYRTLE LANE  
BILLINGSHURST  
WEST SUSSEX  
UNITED KINGDOM  
RH14 9SG**

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

*Date of Birth:*    **10/10/1977**                      *Nationality:*    **BRITISH**

*Occupation:*    **PATENT ATTORNEY**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **LOUISE**

*Surname:* **WINDSOR**

*Former names:*

*Service Address:* **BUCKINGHAM HOUSE MYRTLE LANE  
BILLINGSHURST  
WEST SUSSEX  
UNITED KINGDOM  
RH14 9SG**

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

*Date of Birth:* **30/11/1977** *Nationality:* **BRITISH**

*Occupation:* **PATENT ATTORNEY**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2012 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* : 50 ORDINARY A shares held as at the date of this return  
*Name:* MARK SWEETINBURGH

*Shareholding 2* : 50 ORDINARY B shares held as at the date of this return  
*Name:* LOUISE 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.