



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **TAILWIND SERVICES LIMITED**

*Company Number:* **06552765**

*Date of this return:* **02/04/2011**

*SIC codes:* **7260**

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

*Situation of Registered Office:* **47 STRATFORD ROAD  
WARWICK  
WARWICKSHIRE  
ENGLAND  
CV34 6AT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS LISA MICHELLE**

*Surname:* **GIDNEY**

*Former names:*

*Service Address:* **47 STRATFORD ROAD  
WARWICK  
CV34 6AT**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MS LISA MICHELLE**

*Surname:*                           **GIDNEY**

*Former names:*

*Service Address:*                **47 STRATFORD ROAD  
WARWICK  
CV34 6AT**

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

*Date of Birth:*    **15/07/1972**                                *Nationality:*    **BRITISH**  
*Occupation:*    **FINANCE MANAGER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR STUART JAMES**

*Surname:* **NICOLLE**

*Former names:*

*Service Address:* **47 STRATFORD ROAD  
WARWICK  
CV34 6AT**

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

*Date of Birth:* **11/03/1975** *Nationality:* **BRITISH**  
*Occupation:* **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>OTHER</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
N/A			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2011 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 OTHER shares held as at 2011-04-02  
*Name:* LISA MICHELLE GIDNEY

*Shareholding 2* : 1 OTHER shares held as at 2011-04-02  
*Name:* STUART JAMES NICOLLE

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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