



Companies House
— for the record —

AR01 (ef)

Annual Return



XMBBPJFS

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Company Name: **TAILWIND SERVICES LIMITED**

Company Number: **06552765**

Date of this return: **02/04/2010**

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 **I**

Type: **Person**

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

Surname: **GIDNEY**

Former names:

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

Company Director ***I***

Type: **Person**

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

Surname: **GIDNEY**

Former names:

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

Country/State Usually Resident: **GBR**

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: **GBR**

Date of Birth: **11/03/1975** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2010 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 02/04/2010

Name: **LISA MICHELLE GIDNEY**

Address:

Shareholding : 2

1 OTHER Shares held as at 02/04/2010

Name: **STUART JAMES NICOLLE**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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