



Companies House
— for the record —

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Annual Return



X60AJ905

Received for filing in Electronic Format on the: **14/04/2009**

Company Name: **TAILWIND SERVICES LIMITED**

Company Number: **06552765**

Company Details

Period Ending: **02/04/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7260

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**2ND FLOOR
145-157 ST JOHN STREET
LONDON
UNITED KINGDOM
EC1V 4PY**

Details of Officers of the Company

Company Secretary 1:

Name: **MS LISA MICHELLE GIDNEY** *Address:* **47 STRATFORD ROAD
WARWICK
CV34 6AT**

Director 1 :

Name: **MS LISA MICHELLE GIDNEY** *Address:* **47 STRATFORD ROAD
WARWICK
CV34 6AT**

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

Director 2 :

Name: **MR STUART JAMES
NICOLLE** *Address:* **47 STRATFORD ROAD
WARWICK
CV34 6AT**

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

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
OTHER	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 OTHER Shares held as at 02/04/2009

Name: **LISA MICHELLE GIDNEY**

Address:

Shareholding 2:

1 OTHER Shares held as at 02/04/2009

Name: **STUART JAMES NICOLLE**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **14/04/2009**

Authenticated: **Yes (E/W)**