



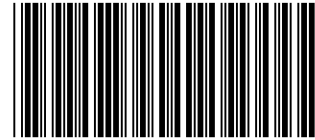
Companies House
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Annual Return

Company Name: **WINDSOR TELECOMMUNICATIONS LIMITED**

Company Number: **03752621**



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Received for filing in Electronic Format on the: **18/04/2006**

Company Details

Period Ending: **15/04/2006**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**50 WEST STREET
FARNHAM
SURREY
GU9 7DX**

Register of
Members Address:

REGISTERED OFFICE

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DAVID CHARLES BENNETT**

Address: **2 LONG HOPE DRIVE
FARNHAM
SURREY
ENGLAND GU10 4SN**

Director 1:

Name: **DAVID CHARLES BENNETT**
Date of Birth: **01/04/1963**
Nationality: **BRITISH**
Occupation: **SALES DIRECTOR**

Address: **2 LONG HOPE DRIVE
FARNHAM
SURREY
ENGLAND GU10 4SN**

Director 2:

<i>Name:</i>	NEIL SHERRING	<i>Address:</i>	NORTHWOOD
<i>Date of Birth:</i>	17/09/1970		157 QUEENS PARK AVENUE
<i>Nationality:</i>	BRITISH		BOURNEMOUTH
<i>Occupation:</i>	DIRECTOR		DORSET
			ENGLAND BH8 9HB

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>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 15/04/2006

Name: **DAVID CHARLES BENNETT**

Address: **2 LONG HOPE DRIVE
FARNHAM
SURREY GU10 4SN**

Shareholding 2:

1 ORDINARY Shares held as at 15/04/2006

Name: **NEIL SHERRING**

Address: **NORTHWOOD
157 QUEENS PARK AVENUE
BOURNEMOUTH
DORSET BH8 9HB**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **18/04/2006** *Authenticated:* **Yes (E/W)**