



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **WINDMILL BOOKS LIMITED**

Company Number: **07102698**

Date of this return: **11/12/2011**

SIC codes: **58110**

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

Situation of Registered Office: **6 BREAMS BUILDINGS
LONDON
UNITED KINGDOM
EC4A 1QL**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **ASHLEY CRAIGS**

Surname: **BROWN**

Former names:

Service Address: **THE WINDMILL GAZELEY
NEWMARKET
SUFFOLK
CB8 8RP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/12/1950** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2011 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 : **0 ORDINARY shares held as at the date of this return**
Name: **TEMPLE SECRETARIES LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ASHLEY CRAIGS BROWN**

Authorisation

Authenticated

This form was authorised by one of the following:

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