



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HOLDWIND LIMITED**

Company Number: **04610639**

Date of this return: **06/12/2010**

SIC codes: **7415**

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

Situation of Registered Office: **SUNDON PARK ROAD
LUTON
BEDFORDSHIRE
LU3 3BL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS PAULA JANE**

Surname: **OWEN**

Former names: **JONES**

Service Address: **2 LABURNUM GROVE
LUTON
BEDFORDSHIRE
LU3 2DW**

Company Director **1**

Type: **Person**
Full forename(s): **MRS PAULA JANE**

Surname: **OWEN**

Former names: **JONES**

Service Address: **2 LABURNUM GROVE
LUTON
BEDFORDSHIRE
LU3 2DW**

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

Date of Birth: **31/08/1973** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MRS SHARON LINDA**

Surname: **SMITH**

Former names: **JEFFERIES, HESSEY**

Service Address: **THE BRICK HOUSE 86A DUNSTABLE ROAD
TODDINGTON
BEDFORDSHIRE
LU5 6DR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/11/1962** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

100% OWNED BY SKF HOLDINGS BV, ALL RIGHTS LIE WITH THE SHAREHOLDER IN ACCORDANCE WITH THE MEMORANDUM & ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2010 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 : 100 ORDINARY shares held as at 2010-12-06
Name: SKF HOLDING MAATSCHAPPIJ HOLLAND BV

Authorisation

Authenticated

This form was authorised by one of the following:

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