



Companies House
— for the record —

AR01 (ef)

Annual Return



XGTHIQR

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Company Name: **AUTOMATIC WINDINGS LIMITED**

Company Number: **03306544**

Date of this return: **06/01/2011**

SIC codes: **7487**

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

Situation of Registered Office: **UNIT 40 AZURA CLOSE
WOOLSBRIDGE IND EST THREE
LEGGED CROSS WIMBORNE
DORSET
BH21 6SZ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR MARK**

Surname: **BRIGHT**

Former names:

Service Address: **31 WINCOMBE DRIVE
FERNDOWN
DORSET
BH22 8HX**

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

Date of Birth: **19/04/1963** *Nationality:* **BRITISH**

Occupation: **PRODUCTION MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/01/2011 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 : 125 ORDINARY shares held as at 2011-01-06
Name: ANGELA BRIGHT

Shareholding 2 : 125 ORDINARY shares held as at 2011-01-06
Name: LINDA BRIGHT

Shareholding 3 : 125 ORDINARY shares held as at 2011-01-06
Name: MATTHEW BRIGHT

Shareholding 4 : 125 ORDINARY shares held as at 2011-01-06
Name: ELIZABETH LAWFORD

Shareholding 5 : 125 ORDINARY shares held as at 2011-01-06
Name: ROBERT BRIGHT

Shareholding 6 : 125 ORDINARY shares held as at 2011-01-06
Name: JOHN BRIGHT

Shareholding 7 : 125 ORDINARY shares held as at 2011-01-06

Name: MARK BRIGHT

Shareholding 8 : 125 ORDINARY shares held as at 2011-01-06

Name: DAVID BRIGHT

Authorisation

Authenticated

This form was authorised by one of the following:

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