



Companies House
— for the record —

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Annual Return



XT63PBIH

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Company Name: **THOMAS WINTER ASSOCIATES LIMITED**

Company Number: **05808394**

Company Details

Period Ending: **08/05/2009**

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

Principal Business Activities:

SIC codes:

7440

*Registered Office
Address:*

**WINDOVER HOUSE ST
ANN STREET
SALISBURY
WILTSHIRE
SP1 2DR**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **PAUL ANTHONY WINTER**

Address: **WINDRUSH RECREATION ROAD
DURRINGTON
SALISBURY
WILTSHIRE
SP4 8HH**

Director 1 :

Name: **EDWARD THOMAS**

Address: **31 STONE CLOSE
WINTERSLOW
SALISBURY
WILTSHIRE
SP5 1TN**

Date of Birth: **31/01/1961** *Nationality:* **BRITISH**

Occupation: **GRAPHIC DESIGNER**

Director 2 :

Name: **PAUL ANTHONY WINTER**

Address: **WINDRUSH RECREATION ROAD
DURRINGTON
SALISBURY
WILTSHIRE
SP4 8HH**

Date of Birth: **21/06/1960** *Nationality:* **BRITISH**

Occupation: **CONSTRUCTION
CONSULTANT**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 08/05/2009

Name: **EDWARD THOMAS**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 08/05/2009

Name: **PAUL ANTHONY WINTER**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/07/2009**

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