



Companies House
— for the record —

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Annual Return



XIODR6IV

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Company Name: WINGDAWN PROPERTY CO. LIMITED

Company Number: 02186143

Company Details

Period Ending: 02/11/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**12 BLACKS ROAD
LONDON
W6 9EU**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JUSTIN NAISH**

Address: **44C LENNOX GARDENS
LONDON
SW1X 0DJ**

Director 1 :

Name: **JAN-ERIC BERGLUND**

Address: **1B ABINGDON MANSIONS
ABINGDON ROAD
LONDON
W8 6AD**

Date of Birth:

24/03/1946

Nationality:

FINNISH

Occupation:

COMPUTER ANALYST

Director 2 :

Name: **MR ALAN ALBERT KING**

Address: **WOODMOUNT RUN LOGAN ROAD
EVANDALE TASMANIA 7212
AUSTRALIA
FOREIGN**

Date of Birth:

03/12/1941

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 3 :

Name: **ANTHONY JOHN SPERRIN** Address: **11 PALEWELL PARK
EAST SHEEN
LONDON
SW14 8JQ**

Date of Birth: **03/01/1960** Nationality: **BRITISH** Occupation: **ACCOUNTANT**

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	1000	GBP1000
<i>TOTALS</i>	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 02/11/2008

Name: **FINLAW THIRTY SIX LTD**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **14/01/2009**

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