



Companies House
— for the record —

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Annual Return



X3CUZ038

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Company Name: THOMAS WINTER ASSOCIATES LIMITED

Company Number: 05808394

Company Details

Period Ending: 08/05/2008

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 08/05/2008 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 08/05/2008

Name: **EDWARD THOMAS
31 STONE CLOSE**
Address: **WINTERSLOW
SALISBURY
SP5 1TN**

Shareholding 2:

50 ORDINARY Shares held as at 08/05/2008

Name: **PAUL ANTHONY WINTER**
WINDRUSH RECREATION ROAD, DURRINGTON
Address: **SALISBURY
SP4 8HH**

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/05/2008**

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