



Companies House

AR01 (ef)

Annual Return



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X43UWVAA

Company Name: **NOVA WINDOW CLEANERS LIMITED**

Company Number: **01492825**

Date of this return: **28/02/2015**

SIC codes: **96090**

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

Situation of Registered Office: **82 HAMPTON ROAD WEST
FELTHAM
MIDDLESEX
TW13 6DZ**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR NICHOLAS JAMES**

Surname: **EARLEY**

Former names:

Service Address: **WINDLESHAM COURT MANOR LONDON ROAD
WINDLESHAM
SURREY
UNITED KINGDOM
GU20 6LJ**

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

Date of Birth: **05/10/1956** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR RAYMOND WILLIAM**

Surname: **EMPSON**

Former names:

Service Address: **COPSE MANOR WOODLANDS ROAD EAST
VIRGINIA WATER
SURREY
ENGLAND
GU25 4PH**

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

Date of Birth: **14/04/1959** *Nationality:* **BRITISH**

Occupation: **MARKETING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES RANK PARI PASSU AND HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING WINDING UP) RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **4 ORDINARY shares held as at the date of this return**
Name: **ATLAS CONTRACTORS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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