



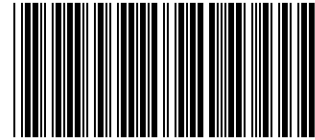
Companies House
— for the record —

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Annual Return

Company Name: **DOORS AND WINDOWS LIMITED**

Company Number: **01726521**



Received for filing in Electronic Format on the: **14/01/2008**

XA7SXWCB

Company Details

Period Ending: **31/12/2007**

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

Principal Business Activities:

SIC Codes

2524

5118

*Registered Office:
Address:*

**NORTH QUAY HOUSE
SUTTON HARBOUR
PLYMOUTH
DEVON
PL4 0RA**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MARGARET HORWELL**

Address: **HORIZONS ANDURN
DOWN THOMAS
PLYMOUTH
DEVON PL9 0AT**

Director 1:

Name: **RICHARD ANTHONY
HORWELL** *Address:* **APARTMENT 41 EAST QUAY
HOUSE
MARROWBONE SLIP
PLYMOUTH PL4 0HX**

Date of Birth: **30/09/1967**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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
NON CUMULATIVE REDEEMABLE A PREFERENCE	1	GBP1
NON CUMULATIVE REDEEMABLE B PREFERENCE	1	GBP1
TOTALS	102	GBP102

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

**1 NON CUMULATIVE REDEEMABLE A PREFERENCE Shares held
as at 31/12/2007**

Name: **JOANNE GROVE**

Address: **24 BUDLEIGH CLOSE
PLYMOUTH
UNITED KINGDOM PL9 9JF**

Shareholding 2:

100 ORDINARY Shares held as at 31/12/2007

Name: **HORWELL HOLDINGS LTD**

Address: **GROUND FLOOR
NORTH QUAY HOUSE, SUTTON HARBOUR
PLYMOUTH PL4 0RA**

Shareholding 3:

**1 NON CUMULATIVE REDEEMABLE B PREFERENCE Shares held
as at 31/12/2007**

Name: **CHRISTOPHER ROY PEARSE**

Address: **71 WOLVERWOOD LANE
PLYMPTON
PLYMOUTH
DEVON PL7 1PD**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **14/01/2008** *Authenticated:* **Yes (E/W)**