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Companies House
— for the record —

Annual Return

Company Name: BUDGET WINDOWS LIMITED

Company Number: 02058629



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Received for filing in Electronic Format on the: 16/01/2006

Company Details

Period Ending: 31/10/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
4544

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

25 SANDRIDGE ROAD
ST ALBANS
HERTFORDSHIRE
AL1 4AE

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR CHRISTOPHER JOSEPH PERCY **Address:** 57 FOXLEYS
CARPENDERS PARK
WATFORD
HERTFORDSHIRE WD1 5DE

Director 1:

Name: BENJAMIN GREGSON **Address:** 11 THE HEATH
WILLIAMS
COLEMANS ROAD,
BREACHWOOD GREEN
HITCHIN
HERTFORDSHIRE SG4 8PJ

Date of Birth: 11/01/1964

Nationality: BRITISH

Occupation: DIRECTOR

Director 2:

Name: **MR ANTHONY JOHN PERCY** *Address:* **2 BRINSMEAD**
Date of Birth: **17/02/1940** **FROGMORE**
Nationality: **BRITISH** **ST ALBANS**
Occupation: **WORKS DIRECTOR** **HERTFORDSHIRE AL2 2LS**

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
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

10 ORDINARY Shares held as at 31/10/2005

Name: **BENJAMIN GREGSON-WILLIAMS**
Address: **11 THE HEATH, COLEMANS ROAD**
BREACHWOOD GREEN HITCHIN
HERTFORDSHIRE SG4 8PJ

Shareholding 2:

40 ORDINARY Shares held as at 31/10/2005

Name: **ANTHONY JOHN PERCY**
Address: **2 BRINSMEAD**
FROGMORE ST. ALBANS
HERTFORDSHIRE AL2 2LS

Shareholding 3:

25 ORDINARY Shares held as at 31/10/2005

Name: **BARBARA PERCY**

Address: **57 FOXLEYS
CARPENDERS PARK WATFORD
HERTS WD1 5DE**

Shareholding 4:

25 ORDINARY Shares held as at 31/10/2005

Name: **CHRISTOPHER JOSEPH PERCY**

Address: **57 FOXLEYS
CARPENDERS PARK WATFORD
HERTFORDSHIRE WD19 5DE**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **16/01/2006** *Authenticated:* **Yes (E/W)**