



Companies House

AR01 (ef)

Annual Return



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Company Name: **METAL WINDOW RENOVATIONS LIMITED**

Company Number: **02764986**

Date of this return: **01/08/2015**

SIC codes: **43342**

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

Situation of Registered Office: **25 GORE ROAD
BURNHAM
SLOUGH
ENGLAND
SL1 8AB**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JOHN**

Surname: **MONAGHAN**

Former names:

Service Address: **CLEARWATER HOUSE 25 GORE ROAD
BURNHAM
SLOUGH
ENGLAND
SL1 8AD**

Company Director ***1***

Type: **Person**

Full forename(s): **MS MARILIA ISABEL**

Surname: **CARVALHO**

Former names:

Service Address: **CLEARWATER HOUSE 25 GORE ROAD
BURNHAM
SLOUGH
ENGLAND
SL1 8AD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/07/1961** *Nationality:* **PORTUGUESE**

Occupation: **STAINED GLASS ARTIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE ONE SHARE RIGHT TO DIVIDENDS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20000
		<i>Total aggregate nominal value</i>	20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2015 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 : **12000 ORDINARY shares held as at the date of this return**
Name: **JOHN MONAGHAN**

Shareholding 2 : **8000 ORDINARY shares held as at the date of this return**
Name: **MARILIA ISABELLA CARVALHO**

Authorisation

Authenticated

This form was authorised by one of the following:

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