



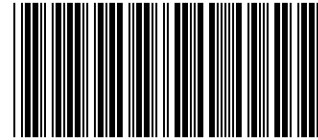
Companies House
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Annual Return

Company Name: **WHITES WINDOWS AND CONSERVATORIES LIMITED**

Company Number: **03002603**



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Received for filing in Electronic Format on the: **15/01/2008**

Company Details

Period Ending: **16/12/2007**

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

Principal Business Activities:

SIC Codes
9305

Registered Office:
Address:

**VERDEMAR HOUSE
230 PARK VIEW
WHITLEY BAY
TYNE & WEAR
NE26 3QR**

Register of
Members Address:

**VERDEMAR HOUSE T
O'SULLIVAN
230 PARK VIEW
WHITLEY BAY
TYNE & WEAR
NE26 3QR**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DAVID O'DONNELL**

Address: **9 PRINCEWAY
TYNEMOUTH
NORTH SHIELDS
TYNE AND WEAR NE30 4NE**

Director 1:

Name: **DAVID O'DONNELL** *Address:* **9 PRINCEWAY**
Date of Birth: **26/06/1966** **TYNEMOUTH**
Nationality: **BRITISH** **NORTH SHIELDS**
Occupation: **GLAZING INSTALLER** **TYNE AND WEAR NE30 4NE**

Director 2:

Name: **GERALD IAN PRATT** *Address:* **2 HATHERTON AVENUE**
Date of Birth: **25/01/1956** **CULLERCOATS**
Nationality: **BRITISH** **NORTH SHIELDS**
Occupation: **GLAZING INSTALLER** **TYNE & WEAR NE30 3LG**

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 16/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

26 ORDINARY Shares held as at 16/12/2007

Name: **DAVID O DONNELL**
Address: **9 PRINCEWAY**
TYNEMOUTH
NORTH SHIELDS
TYNE AND WEAR NE30 4NE

Shareholding 2:

24 ORDINARY Shares held as at 16/12/2007

Name: **ROSA ODONNELL**

Address: **9 PRINCEWAY
TYNEMOUTH
NORTH SHIELDS
TYNE AND WEAR NE30 4NE**

Shareholding 3:

26 ORDINARY Shares held as at 16/12/2007

Name: **GERALD IAN PRATT**

Address: **2 HATHERTON AVENUE
NORTH SHIELDS TYNE & WEAR NE30 3LG**

Shareholding 4:

24 ORDINARY Shares held as at 16/12/2007

Name: **LORRAINE PRATT**

Address: **2 HATHERTON AVENUE
NORTH SHIELDS TYNE & WEAR NE30 3LG**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **15/01/2008** *Authenticated:* **Yes (E/W)**