



Companies House

AR01 (ef)

Annual Return



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Company Name: **CONNAUGHT WINDOWS LTD**

Company Number: **03110616**

Date of this return: **05/10/2014**

SIC codes: **96090**

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

Situation of Registered Office: **496 WALLISDOWN ROAD
BOURNEMOUTH
DORSET
BH11 8PT**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LINDA**

Surname: **WITCZAK**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **LINDA**

Surname: **WITCZAK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/03/1966** Nationality: **BRITISH**

Occupation: **BOOK KEEPER AND SECRETARY**

Company Director 2

Type: **Person**

Full forename(s): **STEPHEN JAN**

Surname: **WITCZAK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/09/1965**

Nationality: **BRITISH**

Occupation: **GENERAL MANAGER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

VOTING - 1 SHARE = 1 VOTE DIVIDENDS - DIVIDED ON PROPORTION OF SHAREHOLDING FULL DETAILS IN ARTICLES HELD AT REGISTERED OFFICE

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2 |
| | | <i>Total aggregate nominal value</i> | 2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/10/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **ELLENESSE LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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