



Companies House
— for the record —

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Annual Return



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Company Name: **LEADWISE WINDOWS LIMITED**

Company Number: **03268810**

Company Details

Period Ending: **24/10/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**GREENWAY HOUSE
SUGARSWELL BUSINESS
PARK
SHENINGTON
BANBURY
OXON
OX15 6HW**

Details of Officers of the Company

Company Secretary 1:

Name: **JILL GOOCH**

Address: **313 WARWICK ROAD
BANBURY
OXFORDSHIRE
OX16 1AU**

Director 1 :

Name: **MICHAEL JOHN PAYNE**

Address: **313 WARWICK ROAD
BANBURY
OXFORDSHIRE
OX16 1AU**

Date of Birth:

19/07/1955

Nationality:

BRITISH

Occupation:

GLAZIER

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	2	GBP2

TOTALS

2

GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 24/10/2008

Name:

MICHAEL JOHN PAYNE

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **31/10/2008**

Authenticated: **Yes (E/W)**