



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XVGRMOU3

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*Company Name:* **LEADWISE WINDOWS LIMITED**

*Company Number:* **03268810**

*Date of this return:* **24/10/2010**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **GREENWAY HOUSE SUGARSWELL BUSINESS PARK  
SHENINGTON  
BANBURY  
OXON  
OX15 6HW**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**

*Full forename(s):* **JILL**

*Surname:* **GOOCH**

*Former names:*

*Service Address recorded as Company's registered office*



*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MICHAEL JOHN**

*Surname:*                **PAYNE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **19/07/1955**

*Nationality:*    **BRITISH**

*Occupation:*    **GLAZIER**

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## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

THE SHARES HAVE FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING ALL CIRCUMSTANCES.

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 2 ORDINARY shares held as at 2010-10-24  
*Name:* MICHAEL JOHN PAYNE

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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