



Companies House
— for the record —

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Annual Return



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Company Name: **GLOBAL WINDOW LIMITED**

Company Number: **03440267**

Company Details

Period Ending: **26/09/2009**

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

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

**1 GARSTONS
WRINGTON
NORTH SOMERSET
BS40 5QW**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CHRISTINE IRENE
MCCAFFERTY**

Address: **1 GARSTONS
WRINGTON
NORTH SOMERSET
BS40 5QW**

Director 1 :

Name: **PAUL RAYMOND
MCCAFFERTY**

Address: **1 GARSTONS
WRINGTON
NORTH SOMERSET
BS40 5QW**

Date of Birth:
20/05/1949

Nationality:
BRITISH

Occupation:
BUSINESS CONSULTANT

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	GBP2.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 26/09/2009

Name:

PAUL RAYMOND MCCAFFERTY

Address:

Shareholding 2:

1 ORDINARY Shares held as at 26/09/2009

Name:

CHRISTINE IRENE MCCAFFERTY

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/12/2009**

Authenticated: **Yes**