



Companies House
— for the record —

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Annual Return



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Company Name: **DEARNE VALLEY WINDOW SYSTEMS LIMITED**

Company Number: **03811020**

Company Details

Period Ending: **21/07/2008**

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

Principal Business Activities:

SIC codes:

4534

4544

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**1 SWINTON MEADOWS
BUSINESS PARK
MEADOW WAY
SWINTON
MEXBOROUGH
SOUTH YORKSHIRE
S64 8BE**

Details of Officers of the Company

Company Secretary 1:

Name: **JOSEPHINE ANNE BOWSKILL** *Address:* **CHESTERFORD 82 CHURCH STREET
GREASBROUGH
ROTHERHAM
SOUTH YORKSHIRE
S61 4DX**

Director 1 :

Name: **JOHN MALCOLM BOWSKILL** *Address:* **CHESTERFORD 82 CHURCH STREET
GREASBROUGH
ROTHERHAM
SOUTH YORKSHIRE
S61 4DX**

Date of Birth: **27/10/1942** *Nationality:* **BRITISH** *Occupation:* **SURVEYOR**

Director 2 :

Name: **JOSEPHINE ANNE
BOWSKILL** *Address:* **CHESTERFORD 82 CHURCH STREET
GREASBROUGH
ROTHERHAM
SOUTH YORKSHIRE
S61 4DX**

Date of Birth: **23/02/1952** *Nationality:* **BRITISH** *Occupation:* **NONE**

Director 3 :

Name: ALBERT ADRIAN BRADLEY Address: 41 ADDISON ROAD
MEXBOROUGH
SOUTH YORKSHIRE
S64 0DH

Date of Birth: 09/08/1963 Nationality: BRITISH Occupation: NONE

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	2	GBP2
TOTALS		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2008 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 21/07/2008

Name: JOHN MALCOLM BOWSKILL
Address: CHESTERFORD 82 CHURCH STREET
GREASBROUGH
ROTHERHAM
SOUTH YORKSHIRE
S61 4DX

Shareholding 2:

1 ORDINARY Shares held as at 21/07/2008

Name:

JOSEPHINE ANNE BOWSKILL

Address:

CHESTERFORD 82 CHURCH STREET

GREASBROUGH

ROTHERHAM

SOUTH YORKSHIRE

S61 4DX

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/08/2008**

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