



Companies House
— for the record —

AR01 (ef)

Annual Return



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XTV54MAQ

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

Company Number: **03811020**

Date of this return: **20/07/2010**

SIC codes: **4534**
4544

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

Situation of Registered Office: **1 SWINTON MEADOWS BUSINESS PARK MEADOW WAY**
SWINTON
MEXBOROUGH
SOUTH YORKSHIRE
S64 8BE

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOSEPHINE ANNE**

Surname: **BOWSKILL**

Former names:

Service Address: **CHESTERFORD 82 CHURCH STREET
GREASBROUGH
ROTHERHAM
SOUTH YORKSHIRE
S61 4DX**

Company Director ***I***

Type: **Person**

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

Surname: **BOWSKILL**

Former names:

Service Address: **CHESTERFORD 82 CHURCH STREET
GREASBROUGH
ROTHERHAM
SOUTH YORKSHIRE
S61 4DX**

Country/State Usually Resident: **ENGLAND**

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

Occupation: **SURVEYOR**

Company Director 2

Type: **Person**
Full forename(s): **JOSEPHINE ANNE**

Surname: **BOWSKILL**

Former names:

Service Address: **CHESTERFORD 82 CHURCH STREET
GREASBROUGH
ROTHERHAM
SOUTH YORKSHIRE
S61 4DX**

Country/State Usually Resident: **ENGLAND**

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

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

A) FULL VOTING RIGHTS, B) RIGHT TO DIVIDENDS C) RIGHT TO CAPITAL, D) THE SHARES ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY.

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 20/07/2010 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 : 1 ORDINARY shares held as at 2010-07-20
Name: JOHN MALCOLM BOWSKILL

Shareholding 2 : 1 ORDINARY shares held as at 2010-07-20
Name: JOSEPHINE ANNE BOWSKILL

Authorisation

Authenticated

This form was authorised by one of the following:

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