



Companies House
— for the record —

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Annual Return



XLFN2DX

Received for filing in Electronic Format on the: **18/08/2008**

Company Name: **COASTLINE WINDOWS LIMITED**

Company Number: **04052467**

Company Details

Period Ending: **14/08/2008**

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

Principal Business Activities:

SIC codes:

4534

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**5 DAISH WAY
DODNOR INDUSTRIAL
ESTATE
NEWPORT ISLE OF
WIGHT
PO30 5XB**

Details of Officers of the Company

Company Secretary 1:

Name: **VICTORIA JANE OVERTON**

Address: **16 BOOTON COURT
KIDDERMINSTER
WORCESTERSHIRE
DY10 2YZ**

Director 1 :

Name: **PETER NIGEL MONDON**

Address: **KEEPERS COTTAGE COLEMORE
GREEN
BRIDGNORTH
SHROPSHIRE
WV16 4ST**

Date of Birth:

09/08/1958

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **ROBERT WENDES**

Address: **COPSEFORD MARK'S CORNER
NEWPORT
ISLE OF WIGHT
PO30 5UD**

Date of Birth:

22/07/1963

Nationality:

British

Occupation:

DIRECTOR

Director 3 :

Name: COLIN EDWIN WHEATLEY Address: LONG VIEW NEW ROAD
PORCHFIELD
ISLE OF WIGHT
PO30 4LT

Date of Birth: 21/08/1966 Nationality: British Occupation: TECHNICAL MANAGER

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	5867	GBP5867
TOTALS		
	5867	GBP5867

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

800 ORDINARY Shares held as at 14/08/2008

Name: COLIN WHEATLEY
Address: LONGVIEW NEW RD PORCHFIELD
ISLE OF WIGHT
PO30 4LT

Shareholding 2:

1000 ORDINARY Shares held as at 14/08/2008

Name: **REDBRICK ESTATES LIMITED**

Address: **5-6 BROAD STREET**

LUDLOW

SHROPSHIRE

SY8 1NG

Shareholding 3:

2133 ORDINARY Shares held as at 14/08/2008

Name: **PETER MONDON**

Address: **KEEPERS COTTAGE COLEMORE GREEN**

BRIDGNORTH

SHROPSHIRE

WV16 4ST

Shareholding 4:

1934 ORDINARY Shares held as at 14/08/2008

Name: **THE EXECUTORS OF THE LATE PETER UNDERHILL**

Address: **WHITTINGTON HALL WHITTINGTON ROAD WORCESTER**

WR5 2ZX

Authorisation

Authoriser Designation: **director**

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

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