



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/08/2013**

X2EPM6YJ

Company Name: **COASTLINE WINDOWS LIMITED**

Company Number: **04052467**

Date of this return: **14/08/2013**

SIC codes: **43390**

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

Situation of Registered Office: **5 DAISH WAY
DODNOR INDUSTRIAL ESTATE
NEWPORT ISLE OF WIGHT
PO30 5XB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS EMMA JANE**

Surname: **THOMAS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR PETER NIGEL**

Surname: **MONDON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **09/08/1958** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ROBERT**

Surname: **WENDES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **22/07/1963** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4067
		<i>Aggregate nominal value</i>	4067
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4067
		<i>Total aggregate nominal value</i>	4067

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **2133 ORDINARY shares held as at the date of this return**
Name: **PETER MONDON**

Shareholding 2 : **1934 ORDINARY shares held as at the date of this return**
Name: **THE EXECUTORS OF THE LATE PETER UNDERHILL**

Authorisation

Authenticated

This form was authorised by one of the following:

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