



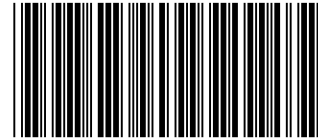
Companies House
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Annual Return

Company Name: NARBOROUGH WINDOWS & CONSERVATORIES LIMITED

Company Number: 04491003



XKCLX79R

Received for filing in Electronic Format on the: 25/07/2005

Company Details

Period Ending: 22/07/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes
4534

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

70 LONDON ROAD
LEICESTER
LE2 0QD

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: LESLEY ANNE SIMMS

Address: 1 PARNELL CLOSE
LITTLETHORPE
LEICESTER LE19 2JS

Director 1:

Name: DAVID ROBERT SIMMS
Date of Birth: 21/11/1962
Nationality: BRITISH
Occupation: COMPANY DIRECTOR

Address: 1 PARNELL CLOSE
LITTLETHORPE
LEICESTER LE19 2JS

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 A	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/07/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY A Shares held as at 22/07/2005

Name: **DAVID ROBERT SIMMS**

Address: **1 PARNELL CLOSE
LITTLETHORPE
LEICESTER LE19 2JS**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **25/07/2005** *Authenticated:* **Yes (E/W)**