



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **24/04/2008**

Company Name: **TATE WINDOWS LIMITED**

Company Number: **04733258**

Company Details

Period Ending: **14/04/2008**

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

Principal Business Activities:

SIC codes:

4544

*Registered Office
Address:*

**99 TINSHILL ROAD
LEEDS
WEST YORKSHIRE
LS16 7DN**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ANN CHRISTINE TAYLOR**

Address: **2 CROWN POINT CLOSE
OSSETT
WAKEFIELD
WEST YORKSHIRE
WF5 8RH**

Director 1 :

Name: **ANDREW JOHN TATE**

Address: **99 TINSHILL ROAD
LEEDS
WEST YORKSHIRE
LS16 7DN**

Date of Birth:

18/06/1963

Nationality:

BRITISH

Occupation:

WINDOW FITTER

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 14/04/2008

Name:

ANDREW JOHN TATE

Address:

99 TINSHILL ROAD

LEEDS

LS16 7DN

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/04/2008**

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