



**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **PHOENIX WINDOWS (HOLDINGS) LIMITED**

*Company Number:* **05377575**



X8SK7DPQ

*Received for filing in Electronic Format on the:* **14/03/2006**

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*Company Details*

*Period Ending:* **28/02/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**7415**

*Registered Office:*  
*Address:*

**CROFTON LEA ROAD  
BLACKFIELD  
SOUTHAMPTON  
HAMPSHIRE  
SO45 1YW**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **NEIL SYKES**

*Address:* **CROFTON  
LEA ROAD BLACKFIELD  
SOUTHAMPTON  
HAMPSHIRE SO45 1YW**

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*Director 1:*

*Name:* **LORRAINE BEALE**  
*Date of Birth:* **16/09/1956**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

*Address:* **CROFTON LEA ROAD  
BLACKFIELD  
SOUTHAMPTON  
HAMPSHIRE SO45 1YW**

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*Director 2:*

<i>Name:</i>	<b>NEIL SYKES</b>	<i>Address:</i>	<b>CROFTON</b>
<i>Date of Birth:</i>	<b>05/10/1950</b>		<b>LEA ROAD BLACKFIELD</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>SOUTHAMPTON</b>
<i>Occupation:</i>	<b>COMPANY DIRECTOR</b>		<b>HAMPSHIRE SO45 1YW</b>

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### *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**50 ORDINARY Shares held as at 28/02/2006**

<i>Name:</i>	<b>NEIL SYKES</b>
<i>Address:</i>	<b>CROFTON LEA ROAD BLACKFIELD SOUTHAMPTON UNITED KINGDOM SO45 1YW</b>

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*Shareholding 2:*

**50 ORDINARY Shares held as at 28/02/2006**

<i>Name:</i>	<b>LORRAINE BEALE</b>
<i>Address:</i>	<b>CROFTON LEA ROAD BLACKFIELD SOUTHAMPTON UNITED KINGDOM SO45 1YW</b>

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **14/03/2006** *Authenticated:* **Yes (E/W)**

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