



Companies House
— for the record —

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Annual Return



XLG516U4

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Company Name: **THE LONDON SASH WINDOW COMPANY LIMITED**

Company Number: **05665961**

Company Details

Period Ending: **04/01/2009**

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

Principal Business Activities:

SIC codes:

4542

*Registered Office
Address:*

**145-157 ST JOHN STREET
LONDON
EC1V 4PY**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **HANNILY PAVEY**

Address: **124 BOUNDARIES ROAD
LONDON
SW12 8HG**

Director 1 :

Name: **SIMON PAVEY**

Address: **124 BOUNDARIES ROAD
LONDON
SW12 8HG**

Date of Birth: **02/09/1974** *Nationality:* **BRITISH**

Occupation: **OWNER / 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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 04/01/2009

Name:

SIMON PAVEY

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/01/2009**

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