



*Companies House*

— for the record —

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

**Annual Return**



**XWKIO3RD**

*Received for filing in Electronic Format on the: 07/10/2008*

*Company Name:* **INTERNATIONAL WINDOW COMPANY LIMITED**

*Company Number:* **06314235**

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### *Company Details*

*Period Ending:* **16/07/2008**

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

*Principal Business Activities:*

*SIC codes:*

**4544**

*Registered Office  
Address:*

**UNIT 1 BUSINESS  
VILLAGE, WEXHAM  
ROAD  
SLOUGH  
UNITED KINGDOM  
SL2 5HF**

*Register of  
Members Address:*

**UNIT 1 BUSINESS  
VILLAGE, WEXHAM  
ROAD  
SLOUGH  
UNITED KINGDOM  
SL2 5HF**

*Register of Debenture  
Holders Address:*

**UNIT 1 BUSINESS  
VILLAGE, WEXHAM  
ROAD  
SLOUGH  
UNITED KINGDOM  
SL2 5HF**



## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ANSER HASHMI**

*Address:* **197 SHAKESPEARE AVENUE  
HAYES  
MIDDLESEX  
UB4 0BH**

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*Director 1 :*

*Name:* **KYSHAL PAL SINGH  
SEKHON**

*Address:* **261 SHAKESPEARE AVENUE  
HAYES  
MIDDLESEX  
UB4 9AQ**

*Date of Birth:*

**24/09/1978**

*Nationality:*

**Indian**

*Occupation:*

**MANAGING DIRECTOR**

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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 16/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return



*Shareholding 1:*

**70 ORDINARY Shares held as at 16/07/2008**

*Name:*

**ZAHID CHAUDHRY**

*Address:*

**128 PARK AVENUE  
ENFIELD  
MIDDLESEX  
UNITED KINGDOM  
EN1 2BH**

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*Shareholding 2:*

**30 ORDINARY Shares held as at 16/07/2008**

*Name:*

**KUSHAL PAL SINGH SEKHON**

*Address:*

**261 SHAKESPEARE AVENUE  
HAYES  
MIDDLESEX  
UNITED KINGDOM  
UB4 9AQ**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **03/10/2008**

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