



Companies House

AR01 (ef)

Annual Return



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Company Name: **PRIME WINDOWS LTD**

Company Number: **07257077**

Date of this return: **18/05/2014**

SIC codes: **43342**

Company Type: **Private company limited by shares**

Situation of Registered Office: **3A HOLSWORTHY INDUSTRIAL ESTATE DOBLES LANE
HOLSWORTHY
ENGLAND**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SAMANTHA JANE**

Surname: **COATES**

Former names:

Service Address: **GLEBE HOUSE COOKBURY
HOLSWORTHY
DEVON
UNITED KINGDOM
EX22 7YG**

Company Director ***1***

Type: **Person**

Full forename(s): **JASON ANDREW**

Surname: **COATES**

Former names:

Service Address: **GLEBE HOUSE COOKBURY
HOLSWORTHY
DEVON
UNITED KINGDOM
EX22 7YG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **29/03/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **SAMANTHA JANE**

Surname: **COATES**

Former names:

Service Address: **GLEBE HOUSE COOKBURY
HOLSWORTHY
DEVON
UNITED KINGDOM
EX22 7YG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **08/02/1973** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD A	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 49 ORD A shares held as at the date of this return
Name: JASON COATES

Shareholding 2 : 51 ORD A shares held as at the date of this return
Name: SAMANTHA COATES

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.