



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X17G19KI**

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

*Company Number:* **07504978**

*Date of this return:* **25/01/2012**

*SIC codes:* **43320**

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

*Situation of Registered Office:* **12 STUART ROAD  
EAST BARNET  
BARNET  
ENGLAND  
EN4 8XG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS WANDA ELARA**

*Surname:* **GOLDMAN**

*Former names:*

*Service Address:* **110 DELLSOME LANE  
WELHAM GREEN  
HATFIELD  
UNITED KINGDOM  
AL9 7ND**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR DEAN ANDREW**

*Surname:*                            **GOLDMAN**

*Former names:*

*Service Address:*                **110 DELLSOME LANE  
WELHAM GREEN  
HATFIELD  
UNITED KINGDOM  
AL9 7ND**

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

*Date of Birth:*    **02/07/1978**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR NICKY**

*Surname:* **KONTOPYRGOU**

*Former names:*

*Service Address:* **134 HONEY LANE  
WALTHAM ABBEY  
UNITED KINGDOM  
EN9 3BG**

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

*Date of Birth:* **20/11/1982** *Nationality:* **BRITISH**  
*Occupation:* **WINDOW INSTALLER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2012 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* : **0 ORDINARY shares held as at the date of this return**

**166 shares transferred on 2011-10-10**

**167 shares transferred on 2011-10-10**

*Name:* **ADAM DODSON**

*Shareholding 2* : **501 ORDINARY shares held as at the date of this return**

*Name:* **NICKY KONTOPYRGOU**

*Shareholding 3* : **499 ORDINARY shares held as at the date of this return**

*Name:* **DEAN GOLDMAN**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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