



Annual Return

Company Name: **JS WINDOWS UK LTD**

Company Number: **07646731**



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Company Name: **JS WINDOWS UK LTD**

Company Number: **07646731**

Date of this return: **25/05/2016**

Sic Codes: **32990**  
**43342**

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

Situation of **C/O G.SINGH**

Registered Office: **EVERGLEN INDUSTRIAL ESTATE BETAM ROAD HAYES LONDON**  
**MIDDX**  
**UB3 1SR**

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## Officers of the company

Company Director 1

Type: **Person**  
Full Forename(s): **MR JASJOT**  
Surname: **GHUMAN**  
Service Address: **HIGHFIELD LITTLE MISSENDEN AMERSHAM**  
**ENGLAND HP7 0RG**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: **\*\*/02/1985**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</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).**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
	<b>A</b>	Aggregate nominal value:	<b>100</b>

Currency: **GBP**

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). THE DIVIDENDS NEED NOT BE RELATED IN ANY WAY TO ANY OTHER CLASS OF SHARE.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
	<b>B</b>	Aggregate nominal value:	<b>100</b>

Currency: **GBP**

Prescribed particulars

**NO RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS OR CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP). FULL RIGHTS TO DIVIDENDS. THE DIVIDENDS NEED NOT BE RELATED IN ANY WAY TO ANY OTHER CLASS OF SHARE.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
	<b>C</b>	Aggregate nominal value:	<b>100</b>

Currency: **GBP**

Prescribed particulars

**NO RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS OR CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP). FULL RIGHTS TO DIVIDENDS. THE DIVIDENDS NEED NOT BE RELATED IN ANY WAY TO ANY OTHER CLASS OF SHARE.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
	<b>D</b>	Aggregate nominal value:	<b>100</b>

Currency: **GBP**

Prescribed particulars

**NO RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS OR CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP). FULL RIGHTS TO DIVIDENDS. THE DIVIDENDS NEED NOT BE RELATED IN ANY WAY TO ANY OTHER CLASS OF SHARE.**

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**Statement of Capital (Totals)**

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Currency:	<b>GBP</b>	Total number of shares:	<b>500</b>
		Total aggregate nominal value:	<b>500</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 25th May 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: Name:	<b>100 ORDINARY shares held as at the date of this return KULWINDER KAUR GHUMAN</b>
Shareholding 2: Name:	<b>100 ORDINARY A shares held as at the date of this return JASBIR SINGH GHUMAN</b>
Shareholding 3: Name:	<b>100 ORDINARY B shares held as at the date of this return JASJOT SINGH GHUMAN</b>
Shareholding 4: Name:	<b>100 ORDINARY C shares held as at the date of this return OPREET SINGH</b>
Shareholding 5: Name:	<b>100 ORDINARY D shares held as at the date of this return RUPINDER KAUR GHUMAN</b>

# Authorisation

Authenticated

This form was authorised by one of the following:

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

