



Companies House

AR01 (ef)

Annual Return



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Company Name: **GLOBAL WINDOWS 2012 LIMITED**

Company Number: **08307858**

Date of this return: **26/11/2013**

SIC codes: **22290**

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

Situation of Registered Office: **WESTSIDE HOUSE ALFRED OWEN WAY
PONTYGWINDY INDUSTRIAL ESTATE
CAERPHILLY
CAERPHILLY
WALES
CF83 3HU**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **JON**

Surname: **DOWSE**

Former names:

Service Address: **NO. 3 THE PADDOCKS
THE PADDOCKS GROESFAEN
PONTYCLUN
MID GLAMORGAN
WALES
CF72 8LE**

Country/State Usually Resident: **WALES**

Date of Birth: **20/02/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP SHARES	<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

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

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 26/11/2013 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 : **100 ORDINARY GBP SHARES shares held as at the date of this return**
Name: **JON DOWSE**

Authorisation

Authenticated

This form was authorised by one of the following:

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