



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/01/2012**

X10S2IU1

Company Name: **WINDOW ADVICE CENTRE LIMITED**

Company Number: **SC109032**

Date of this return: **31/12/2011**

SIC codes: **71111**

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

Situation of Registered Office: **OLD BANK CHAMBERS
44 CIVIC SQUARE
MOTHERWELL
ML1 1TP**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O WINDOW ADVICE CENTRE
27 PARK CIRCUS
GLASGOW
SCOTLAND
G3 6AP

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BALLANTYNE & COPLAND**

*Registered or
principal address:* **OLD BANK CHAMBERS 44 CIVIC SQUARE
MOTHERWELL
LANARKSHIRE
SCOTLAND
ML1 1TP**

European Economic Area (EEA) Company

Register Location: **SCOTLAND**
Registration Number: **SC099408**

Company Director **1**

Type: **Person**

Full forename(s): **MRS ELIZABETH**

Surname: **HISLOP**

Former names:

Service Address: **32 GORDON TERRACE
PRIORY BRIDGE ESTATE
BLANTYRE
SOUTH LANARKSHIRE
SCOTLAND
G72 9NA**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **21/04/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **HISLOP**

Former names:

Service Address: **32 GORDON TERRACE
PRIORY BRIDGE ESTATE
BLANTYRE
SOUTH LANARKSHIRE
SCOTLAND
G72 9NA**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **28/07/1955** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	42500
		<i>Aggregate nominal value</i>	42500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THERE ARE VOTING RIGHTS AND DIVIDEND RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	42500
		<i>Total aggregate nominal value</i>	42500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2011 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 : **21250 ORDINARY shares held as at the date of this return**
Name: **KENNETH HISLOP**

Shareholding 2 : **21250 ORDINARY shares held as at the date of this return**
Name: **ELIZABETH HISLOP**

Authorisation

Authenticated

This form was authorised by one of the following:

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