



*Companies House*

— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XX6GHZ95**

*Received for filing in Electronic Format on the:* **28/04/2008**

*Company Name:* **PREMIER WINDOW RENOVATIONS LIMITED**

*Company Number:* **SC244589**

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### *Company Details*

*Period Ending:* **25/02/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7487**      **Other business activities**

*Registered Office  
Address:*

**HENDERSON LOGGIE  
SINCLAIR WOOD 90  
MITCHELL STREET  
GLASGOW  
G1 3NQ**

*Register of  
Members Address:*

**HENDERSON LOGGIE  
SINCLAIR WOOD 90  
MITCHELL STREET  
GLASGOW  
G1 3NQ**

*Register of Debenture  
Holders Address:*

**HENDERSON LOGGIE  
SINCLAIR WOOD 90  
MITCHELL STREET  
GLASGOW  
G1 3NQ**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MRS CHRISTINE O'BRIEN**

*Address:* **3 INGRAM DRIVE  
DUNBLANE  
PERTSHIRE  
FK15 0FG**

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*Director 1 :*

*Name:* **MR PAUL O'BRIEN**

*Address:* **3 INGRAM DRIVE  
DUNBLANE  
PERTSHIRE  
FK15 0FG**

*Date of Birth:*

**18/09/1962**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

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*Director 2 :*

*Name:* **MRS CHRISTINE O'BRIEN**

*Address:* **3 INGRAM DRIVE  
DUNBLANE  
PERTSHIRE  
FK15 0FG**

*Date of Birth:*

**08/11/1964**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

## Share Capital

### Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>Other</b>	<b>100</b>	<b>GBP100.000</b>
<b>Other</b>	<b>3</b>	<b>GBP3.000</b>
<i>TOTALS</i>		
	<b>103</b>	<b>GBP103.000</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

##### **1 ORDINARY A-J Shares held as at 25/02/2008**

*Name:* **VALERIE NESS**  
*Address:* **9 CALDERSIDE GROVE  
CALDERWOOD EAST KILBRIDE  
UNITED KINGDOM  
G74 3SP**

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#### Shareholding 2:

##### **50 ORDINARY Shares held as at 25/02/2008**

*Name:* **CHRISTINE O'BRIEN**  
*Address:* **3 INGRAM DRIVE  
DUNBLANE  
PERTSHIRE  
FK15 0FG**

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*Shareholding 3:*

**1 ORDINARY A-J Shares held as at 25/02/2008**

*Name:* **CHRISTINE O'BRIEN**

*Address:* **3 INGRAM DRIVE**

**DUNBLANE**

**PERTSHIRE**

**FK15 0FG**

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*Shareholding 4:*

**50 ORDINARY Shares held as at 25/02/2008**

**50 DISPOSED OF IN PERIOD ON 02/04/2007**

*Name:* **PAUL O'BRIEN**

*Address:* **3 INGRAM DRIVE**

**DUNBLANE**

**PERTSHIRE**

**FK15 0FG**

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*Shareholding 5:*

**1 ORDINARY A-J Shares held as at 25/02/2008**

*Name:* **PAUL O'BRIEN**

*Address:* **3 INGRAM DRIVE**

**DUNBLANE**

**PERTSHIRE**

**FK15 0FG**

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## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **28/04/2008**

*Authenticated:* **Yes (SC)**