



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **23/05/2012**

Company Name: **VIRGIN WINDOWS LIMITED**

Company Number: **02599877**

Date of this return: **01/05/2012**

SIC codes: **74990**

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

Situation of Registered Office: **THE SCHOOL HOUSE 50 BROOK GREEN
HAMMERSMITH
LONDON
UNITED KINGDOM
W6 7RR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CAROLINE ANN**

Surname: **DRAKE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR BARRY ALEXANDER RALPH**

Surname: **GERRARD**

Former names:

Service Address: **THE SCHOOL HOUSE 50 BROOK GREEN
HAMMERSMITH
LONDON
UNITED KINGDOM
W6 7RR**

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

Date of Birth: **22/12/1957** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

Company Director 2

Type: **Person**

Full forename(s): **TILESH CHIMANBHAI**

Surname: **PATEL**

Former names:

Service Address: **THE SCHOOL HOUSE 50 BROOK GREEN
LONDON
UNITED KINGDOM
W6 7RR**

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

Date of Birth: **23/05/1964** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6900002
		<i>Aggregate nominal value</i>	6900002
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Class of shares	ORDINARY	<i>Number allotted</i>	998
		<i>Aggregate nominal value</i>	998
<i>Currency</i>	GBP	<i>Amount paid per share</i>	30733.53
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6901000
		<i>Total aggregate nominal value</i>	6901000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2012 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 : 6901000 ORDINARY shares held as at the date of this return
Name: PERSPECTIVE PICTURES LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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