



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **08/05/2008**

Company Name: **CASH AND CARRY WINDOWS LIMITED**

Company Number: **03044246**

Company Details

Period Ending: **08/04/2008**

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

Principal Business Activities:

SIC codes:

3663

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT 3 BROOKSIDE
REDMARSH INDUSTRIAL
ESTATE
THORNTON CLEVELEYS
LANCASHIRE
FY5 4EZ**

Details of Officers of the Company

Company Secretary 1:

Name: **BRIAN NEVE RANDALL**

Address: **30 SANDYFORTH AVENUE
THORNTON CLEVELEYS
LANCASHIRE
FY5 1BS**

Director 1 :

Name: **IAN CLARK**

Address: **71 WITTON AVENUE
FLEETWOOD
LANCASHIRE
FY7 8HH**

Date of Birth:

18/07/1971

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **TERENCE CLARK**

Address: **9 AGNEW ROAD
FLEETWOOD
LANCASHIRE
FY7 7BL**

Date of Birth:

04/10/1972

Nationality:

British

Occupation:

DIRECTOR

Director 3 :

Name: **BRIAN NEVE RANDALL**

Address: **30 SANDYFORTH AVENUE
THORNTON CLEVELEYS
LANCASHIRE
FY5 1BS**

Date of Birth:

21/11/1935

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>
ORDINARY	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

**0 ORDINARY Shares held as at 08/04/2008
200 DISPOSED OF IN PERIOD ON 28/09/2005**

Name:

B. RANDALL

Address:

**30 SANDYFORTH AVENUE
THORNTON CLEVELEYS LANCASHIRE
FY5 1BS**

Shareholding 2:

500 ORDINARY Shares held as at 08/04/2008

Name:

IAN CLARK

Address:

**71 WITTON AVENUE
FLEETWOOD
LANCASHIRE
FY7 8HH**

Shareholding 3:

500 ORDINARY Shares held as at 08/04/2008

Name:

TERENCE CLARK

Address:

**97 WALMSLEY STREET
FLEETWOOD
LANCASHIRE
FY7 6LL**

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/05/2008**

Authenticated: **Yes (E/W)**