



Companies House
— for the record —

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Annual Return



XCGF69RA

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

Company Number: **03044246**

Company Details

Period Ending: **08/04/2009**

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: **MR TERENCE CLARK**

Address: **13 GALLOWAY ROAD
FLEETWOOD
LANCASHIRE
UNITED KINGDOM
FY7 7BD**

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 08/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

500 ORDINARY Shares held as at 08/04/2009

Name: **IAN CLARK**

Address:

Shareholding 2:

500 ORDINARY Shares held as at 08/04/2009

Name:

TERENCE CLARK

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/05/2009**

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